



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Toll Authority Oversight Committee

Committee Members:

*Amy R. Worth, Chair Libby Schaaf, Vice Chair
Margaret Abe-Koga, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Dina El-Tawansy*

Wednesday, December 9, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth
Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Vacant

Ex Officio Voting Members Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

Commissioner Ronen arrived during the Compensation Announcement.

4. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

4a. [20-1597](#) Minutes of the November 4, 2020 meeting

Action: Committee Approval

- 4b. [20-1635](#) Regional Measure 3 Annual Report to the Legislature
Action: Authority Approval
Presenter: Anne Spevack
- 4c. [20-1598](#) BATA FY 2020-21 First Quarter Financial Statements
Action: Information
Presenter: Raymond Woo
- 4d. [21-0030](#) Interagency Funding Agreement - San Pablo Avenue Green Stormwater Spine Project: San Francisco Estuary Partnership (SFEP) (\$2,860,000)
Action: Committee Approval
Presenter: Peter Lee
- 4e. [21-0031](#) Contract Contingency Increase - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path (BATA-013): O.C. Jones and Sons, Inc. (\$1,500,000)
Action: Committee Approval
Presenter: Peter Lee

5. Approval

- 5a. [20-1465](#) Contract Amendment - End-of-Life Updates for Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$3,630,000)
- A request for Committee approval to enter into a contract amendment with TransCore, LP (TransCore) in an amount not to exceed \$3,630,000 to provide funds for the replacement of end of life hardware and software for the Advanced Toll Collection and Accounting System (ATCAS II) operating at the seven state-owned toll bridges, subject to the approval of future BATA budgets.
- Action: Committee Approval
Presenter: Jeff Gerbracht
- Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously adopted the contract amendment with TransCore, LP. The motion carried by the following vote:**
- Aye:** 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth
- Absent:** 1 - Commissioner Schaaf

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting:

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, January 13, 2021 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).