



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, January 13, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen,
Commissioner Schaaf, and Chair Worth

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen,
Commissioner Schaaf and Chair Worth

4a. [21-0038](#) Minutes of the December 9, 2020 meeting

Action: Committee Approval

4b. [21-0039](#) Contract Amendment - Financial Advisory Services: PFM Financial
Advisors LLC (\$600,000)

Action: Committee Approval

Presenter: Brian Mayhew

- 4c. [21-0110](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$250,000)

Action: Committee Approval

Presenter: James Go

- 4d. [20-1632](#) Contract Amendment - On-Call Toll Bridge Asset Management Program Support on Richmond-San Rafael Bridge: WSP USA Inc. (\$400,000)

Action: Committee Approval

Presenter: Stephen Wolf

5. Approval

- 5a. [20-1721](#) BATA Resolution No. 142 - Authorizing the 2021 Plan of Finance; and Good Faith Estimate.

- i) A request that the Committee refer BATA Resolution No. 142 to the Authority for approval, authorizing the 2021 Plan of Finance; and
- ii) A request that the Committee approve the receipt of the Good Faith Estimate of costs.

Action: Authority Approval / Committee Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Papan and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of BATA Resolution No. 142 to the Authority for approval and approved receipt of the Good Faith Estimate of costs. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

6. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

[21-0217](#) Public Comments Received

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, February 10, 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).