



Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy Rein Worth, Chair Tom Bates, Vice Chair

*Jason Baker, David Campos, Federal D. Glover,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Scott Wiener
Non-Voting Member: Bijan Sartipi*

Wednesday, January 13, 2016

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 - Commissioner Luce, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, Commissioner Haggerty, Commissioner Pierce, and Commissioner Sperring

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Baker, Vice Chair Bates, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 4 - Commissioner Campos, Commissioner Glover, Commissioner Luce and Commissioner Schaaf

4a. [15-1126](#) Minutes of the December 9, 2015 meeting.

Action: Committee Approval

4b. [15-1127](#) BATA Financial Statements for November 2015.

Action: Information

Presenter: Eva Sun

- 4c. [15-1034](#) Contract - On-Call Design Services: Climate Change/Sea Level Rise
Inundation Mapping: AECOM Technical Services, Inc. (\$300,000)

Action: Committee Approval

Presenter: Stefanie Hom / Peter Lee

5. Information

- 5a. [15-1128](#) Update on Small Business Enterprise (SBE) Construction Project Program
and Disadvantaged Business Enterprise (DBE) and SBE Outreach

Presentation to the Committee on bids issued under (SBE) Construction
Project Program and current participation in the program.

Action: Information

Presenter: Denise Rodrigues

6. Public Comment / Other Business

Ken Bukowski was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on
Wednesday, February 10, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium,
First Floor, 101 Eighth Street, Oakland, CA.