



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, February 10, 2016

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Cortese, Commissioner Luce, Commissioner Tissier, and Commissioner Wiener

Absent: 4 - Commissioner Campos, Commissioner Glover, Commissioner Schaaf, and Chairperson Rein Worth

Commission Chair Cortese was deputized to make a quorum of the Committee.

Non-Voting Member Absent: Commissioner Sartipi

Ad Hoc Non-Voting Members Present: 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 Luce, Commissioner Tissier and Commissioner Cortese

Absent: 5 - Commissioner Campos, Commissioner Glover, Commissioner Schaaf, Commissioner Wiener and Chairperson Rein Worth

4a. [15-1195](#) Minutes of the January 13, 2016 meeting.

Action: Committee Approval

- 4b. [15-1196](#) BATA Financial Statements for December 2015.

Action: Information

Presenter: Eva Sun

- 4c. [15-1198](#) BATA Resolution No. 51, Revised - BATA Debt Policy

Action: Authority Approval

Presenter: Brian Mayhew

- 4d. [15-1251](#) Contract Amendment- On-Call Design Services - San Francisco Oakland Bay Bridge Metering Lights Upgrade Project: Kimley-Horn and Associates, Inc. (\$408,600)

Action: Committee Approval

Presenter: Stephen Baker

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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