



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 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, September 14, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, and Commissioner Wiener

Absent: 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf, and Chairperson Worth

Commissioner Halsted, Commissioner Mackenzie, Commissioner Pierce, and Commissioner Spering were deputized to make a quorum of the Committee.

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Vice Chair Bates, Commissioner Campos, Pierce, Spering, Halsted and Mackenzie

Absent: 7 - Commissioner Baker, Commissioner Glover, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Worth

- 4a. [15-1843](#) Minutes of the July 13, 2016 meeting

Action: Committee Approval

- 4b. [15-1844](#) BATA Financial Statements Unaudited for June 2016

Action: Information

Presenter: Eva Sun

5. Approval

- 5a. [15-1845](#) Cooperative Agreement - Independent Quality Assurance for Construction of I-580 Richmond San Rafael Bridge Access Improvement Project: Caltrans (\$610,000)

A request to enter into a cooperative agreement with the California Department of Transportation (Caltrans) to provide Independent Quality Assurance during the construction phase of the I-580 Richmond San Rafael Bridge Access Improvement Project.

Action: Committee Approval

Presenter: Chris Lillie

Upon the motion by Commissioner Spering and the second by Commissioner Halsted, the Committee unanimously approved the Cooperative Agreement with Caltrans. The motion carried by the following vote:

Aye: 9 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Pierce, Spering, Halsted and Mackenzie

Absent: 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Chairperson Worth

- 5b. [15-1884](#) Contract Amendment - I-580 Richmond San Rafael Bridge Access Improvement Project: On-Call Design Services: HNTB Corporation (\$1,857,000)

A request for approval of a contract amendment with HNTB Corporation for design services during construction and additional design services required for the completion of the I-580 Corridor Access Improvement Project.

Action: Committee Approval

Presenter: Chris Lillie

Upon the motion by Commissioner Tissier and the second by Commissioner Campos, the Committee unanimously approved the Contract Amendment with HNTB Corporation. The motion carried by the following vote:

Aye: 9 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Pierce, Spering, Halsted and Mackenzie

Absent: 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Chairperson Worth

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 12, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.