



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 Vacant, Vice Chair

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

Wednesday, November 9, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 8 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chair Worth, and Commissioner Haggerty
- Absent:** 2 - Commissioner Campos, and Commissioner Glover

Commissioner Haggerty was deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

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 Haggerty, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 5 - Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Chair Worth and Commissioner Haggerty
- Absent:** 5 - Commissioner Baker, Commissioner Campos, Commissioner Glover, Commissioner Schaaf and Commissioner Wiener

- 4a. [15-2008](#) Minutes of the October 12, 2016 meeting
Action: Committee Approval
- 4b. [15-2009](#) BATA Financial Statements for September 2016
Action: Information
Presenter: Eva Sun
- 4c. [15-1935](#) Contract Amendment - Internal Project Auditing and Reporting Services: KPMG LLP (\$300,000)
Action: Committee Approval
Presenter: Brian Mayhew
- 4d. [15-2046](#) Purchase Order - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Electric Services - PG&E (\$315,000)
Action: Committee Approval
Presenter: Chris Lillie

5. Approval

- 5a. [15-1925](#) Agreement -FasTrak® Services: Bay Area Infrastructure Financing Authority
- A request to enter into an agreement with the Bay Area Infrastructure Financing Authority to provide FasTrak® customer services for express lanes and to grant a license for use of express lane tolling equipment purchased with BATA express lane capital funds.
- Action:** Committee Approval
- Presenter:** Lisa Klein
- Upon the motion by Commissioner Haggerty and the second by Commissioner Luce, the Committee unanimously approved the cooperative agreement with the Bay Area Infrastructure Financing Authority (BAIFA). The motion carried by the following vote:**
- Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Chair Worth and Commissioner Haggerty
- Absent:** 4 - Commissioner Campos, Commissioner Glover, Commissioner Schaaf and Commissioner Wiener

- 5b. [15-1926](#) Contract - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project -Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path - O.C. Jones and Sons, Inc. (\$27,277,849 plus a contingency of \$5,601,176)

Recommendation to approve a contract to construct the improvements required to add a third eastbound lane to I-580 between Main Street in Marin County and Marine Street in Contra Costa County. Those limits include a third eastbound lane over the entire length of the Richmond-San Rafael Bridge. The project will also create a barrier separated bicycle-pedestrian path from Marine Street to Stenmark Drive in Richmond.

Action: Committee Approval

Presenter: Chris Lillie

Upon the motion by Vice Chair Bates and the second by Commissioner Baker, the Committee unanimously approved the contract with O. C. Jones and Sons, Inc. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chair Worth and Commissioner Haggerty

Absent: 2 - Commissioner Campos and Commissioner Glover

- 5c. [15-1927](#) BATA Resolution No. 120 - Financing Plan Through December 31, 2018

The Committee will be requested to forward BATA Resolution No. 120, the financing plan for 2016 through 2018 to the Authority for approval.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Haggerty and the second by Commissioner Baker, the Committee unanimously approved the referral of BATA Resolution No. 120 to the Authority for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chair Worth and Commissioner Haggerty

Absent: 2 - Commissioner Campos and Commissioner Glover

6. Public Comment / Other Business

Ken Bukowski was called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on December 14, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.