



Meeting Minutes

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. Worth, Chair Warren Slocum, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf*

Non-Voting Member: Bijan Sartipi

Wednesday, July 12, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim,
Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, 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 Pedroza and the second by Commissioner
Slocumi, the Consent Calendar was unanimously approved by the following vote:**

Aye: 5 - Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza,
Commissioner Slocum and Commissioner Worth

Absent: 4 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover and
Commissioner Schaaf

- 4a. [17-2705](#) Minutes of the June 14, 2017 meeting

Action: Committee Approval

- 4b. [17-2706](#) BATA Financial Statements for May 2017

Action: Information

Presenter: Eva Sun

- 4c. [17-2715](#) Contract Amendment - On-Call Construction Management Services: Toll Bridge Rehabilitation Program: Mott MacDonald, LLC (\$200,000)

Action: Committee Approval

Presenter: Peter Lee

5. Approval

- 5a. [17-2707](#) Contract - Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$9,000,000)

A request to enter into a contract with Aegis ITS, Inc. to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities.

Action: Committee Approval

Presenter: Angela Louie

Upon the motion by Commissioner Pedroza and the second by Commissioner Slocum, the Committee unanimously approved the contract with Aegis ITS, Inc. The motion carried by the following vote:

Aye: 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

6. Public Comment / Other Business

Arleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 13, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.