



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 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, December 13, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Absent: 1 - Commissioner Kim

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Kim

2a. [17-3022](#) Minutes of the November 8, 2017 meeting

Action: Committee Approval

- 2b.** [17-3023](#) BATA Financial Statements for October 2017
 Action: Information
 Presenter: Eva Sun
- 2c.** [17-3024](#) Contract - FasTrak® Customer Information Services: OneWorld
 Communications, Inc. (\$500,000)
 Action: Committee Approval
 Presenter: Sylvia Cox
- 2d.** [17-3026](#) Consultant Panel - On-Call Construction Management and Design
 Services: AECOM Technical Services, Inc., Arup North America, Ltd., BKF
 Engineers, Ghirardelli Associates, Inc., HDR Engineering, Inc., HNTB
 Corporation, Hill International, Inc., Jacobs Engineering Group, Inc.,
 Kimley-Horn and Associates, Inc., S & C Engineers, Inc., T. Y. Lin
 International, WMH Corporation, Inc., WSP USA Inc, and Zoon
 Engineering, Inc.
 Action: Committee Approval
 Presenter: Stephen Baker
- 2e.** [17-3027](#) BATA Financing Update 2017 - BATA Resolution No. 120 Results
 Action: Information
 Presenter: Brian Mayhew

3. Approval

- 3a. [17-3059](#) Funding Agreement - Yerba Buena Island Southgate Road Realignment Project: San Francisco County Transportation Authority (\$2,200,000)

A request for authorization to enter into a funding agreement with the San Francisco County Transportation Authority to advertise, award, and administer the construction of the Yerba Buena Island Southgate Road Realignment Project.

Action: Committee Approval

Presenter: Peter Lee

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the funding agreement with the San Francisco County Transportation Authority. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Kim

- 3b. [17-2945](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Salianni, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

- 3c. [17-2946](#) Open Session

Action: Committee Approval

The Committee reconvened in open session. Chair Worth reported that the Committee met pursuant to the Government Code Section 54956.9 (a) and 54956.9 (d) (1) in closed session to discuss the above litigation, and there were no reportable actions.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on January 10, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.