



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: James E. Davis*

Wednesday, April 11, 2018

9:30 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 Kim, Commissioner Pedroza,
Commissioner Slocum, and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Davis

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner
Giacopini, 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 Glover and the second by Commissioner
Dutra-Vernaci, the Consent Calendar was unanimously approved by the following
vote:**

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and
Commissioner Worth

Absent: 2 - Commissioner Kim and Commissioner Schaaf

- 4a. [18-0202](#) Minutes of the March 7, 2018 meeting

Action: Committee Approval

- 4b. [18-0203](#) BATA Financial Statements for February 2018

Action: Information

Presenter: Raymond Woo

- 4c. [18-0206](#) Contract Amendment - On-Call Construction Management Services -
Construction Management Support for Toll Bridge Rehabilitation Projects:
Zoon Engineering, Inc. (\$350,000)

Action: Committee Approval

Presenter: Peter Lee

- 4d. [18-0208](#) Consultant Panel - On-Call Toll Bridge Asset Management Program
Support: Arup North America, Ltd., HDR Engineering, Inc., HNTB
Corporation, Bay Area Management Consultants, T. Y. Lin International and
WSP USA, Inc.

Action: Committee Approval

Presenter: Peter Lee

5. Approval

- 5a. [18-0210](#) Purchase Order - FasTrak® Flex Toll Tags: TransCore LP (\$3,238,183)

A request for authorization to issue a purchase order to TransCore LP to
purchase FasTrak® Flex toll tags.

Action: Committee Approval

Presenter: Beth Zelinski

Commissioner Kim arrived during Agenda Item 5a.

**Upon the motion by Commissioner Bruins and the second by Commissioner
Pedroza, the Committee unanimously approved the Purchase Order with
TransCore LP. The motion carried by the following vote:**

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

Absent: 1 - Commissioner Schaaf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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