



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, June 13, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza,
Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

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 Halsted, and
Commissioner Pierce

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

**Upon the motion by Commissioner Glover and the second by Commissioner
Slocum, 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. [18-0389](#) Minutes of the May 9, 2018 meeting

Action: Committee Approval

- 4b. [18-0413](#) BATA Financial Statements for April 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-0205](#) Contract Amendment - On-Call Construction Management Services: I-580 Richmond-San Rafael Bridge Access Improvement Project: WSP USA, Inc. (formerly Parsons Brinkerhoff, Inc.) (\$1,085,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4d. [18-0390](#) Contract Amendment- Design Services: San Francisco-Oakland Bay Bridge Metering Lights Update and Booth 14 Demolition Projects: Kimley-Horn and Associates, Inc. (\$686,000)
Action: Committee Approval
Presenter: Stephen Baker
- 4e. [18-0394](#) Purchase Orders - ATCAS Hardware/Software Maintenance/Network Services: SSP Data, AT&T, Hewlett Packard Enterprise Company (\$800,000 combined)
Action: Committee Approval
Presenter: Mark Dinh

5. Approval

- 5a. [18-0403](#) BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets

Approval of BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets.

Action: Authority Approval

Presenter: Brian Mayhew

Commissioner Kim and Commissioner Schaaf arrived during Agenda Item 5a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pedroza, the Committee unanimously approved the referral of BATA Resolution No. 124 to the Authority for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on July 11, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.