



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: Tony Tavares*

Wednesday, December 12, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza, and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Tavares

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

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Approval of the Consent Calendar

At the request of Andrew Fremier, Deputy Executive Director, Operations, agenda item 4c was pulled and deferred to the January BATA Oversight Committee agenda. Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Consent Calendar, with the exception of agenda item 4c, was unanimously approved by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

- 4a. [18-1036](#) Minutes of the November 14, 2018 meeting
Action: Committee Approval
- 4b. [18-1037](#) BATA Financial Statements for October 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-1039](#) FasTrak® Toll Tags - Toll Tag Vendor Bench: Kapsch TrafficCom USA, Inc., Neology, Inc., Star Systems International, Ltd., and TransCore, LP.
i. Purchase Order - Internal FasTrak® Toll Tags: Kapsch Traffic Com USA Inc. (\$12,740,000); and
ii. Purchase Order - External FasTrak® Toll Tags: Neology, Inc. (\$171,000)
Action: Committee Approval
Presenter: Mey Phu / Beth Zelinski
- 4d. [18-1092](#) 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 Project Management Co., 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: Michelle Go

5. Approval

- 5a. [18-0960](#) BATA Resolution No. 128 - Toll Schedule for the State-Owned Toll Bridges in the Bay Area and BATA Resolution No. 129 - Escrow Arrangements for Toll Bridge Revenues.

A request for the Authority to approve BATA Resolution No. 128, which establishes an increase to the toll rates for the state-owned toll bridges in the San Francisco Bay Area as authorized by Senate Bill 595 and placed on the ballot as Regional Measure 3; and BATA Resolution No. 129, approving escrow arrangements for collection of toll increases.

Action: Authority Approval

Presenter: Jeff Gerbracht

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution Nos. 128 and 129 to the Authority for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

- 5b. [18-1052](#) Schedule for Implementing All-Electric Tolling / Open Road Tolling on State-Owned Bridges

A request for the Committee to approve a schedule for implementing an all-electric tolling system and open road tolling on state-owned bridges.

Action: Committee Approval

Presenter: Jeff Gerbracht / Andrew Fremier

Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Committee unanimously approved the Schedule for Implementing All-Electric Tolling / Open Road Tolling on State-Owned Bridges and directed staff to return to the Committee with a policy addressing litigation and legislation. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

6. Information

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on January 9, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.