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 Libby Schaaf, Vice Chair

Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Tony Tavares

Wednesday, May 8, 2019 | **9:30 AM** | **Board Room - 1st Floor**

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth

Absent: 2 - Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares
Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Giacopini, Commissioner Halsted, Commissioner Mackenzie, and Commissioner Spering

2. Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

2a. 19-0339 Minutes of the April 10, 2019 meeting

Action: Committee Approval

2b. 19-0272 Funding Agreement - Bridge Yard Building Premises Capital Improvements: East Bay Regional Park District ($500,000)

Action: Committee Approval

Presenter: Peter Lee

3. Committee Approval

3a. 19-0168 Purchase Order for Internal 6C FasTrak® Toll Tags: TransCore LP ($9,803,000)

A request to issue a purchase order in an amount not to exceed $9,803,000 to TransCore LP to purchase 1,236,000 internal FasTrak® 6C toll tags for FY2019-20, subject to the approval of the FY2019-20 BATA budget.

Action: Committee Approval

Presenter: Beth Zelinski

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the purchase order with TransCore LP. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

3b. 19-0383 Contract Contingency Increase - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project -Construction Package “A” Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path: O.C. Jones and Sons, Inc. ($1,500,000)

A request to increase the contract contingency for the O.C. Jones and Sons, Inc. (O. C. Jones) contract in an amount not to exceed $1,500,000 to complete the remaining construction and close out the I-580 Richmond-San Rafael Bridge Access Improvement Project (the Project) - Construction Package A.

Action: Committee Approval

Presenter: Chris Lillie

At the request of Chair Worth, Andrew Fremier, Deputy Executive Director, Operations addressed the status of the Richmond San-Rafael Bridge project.

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the contract contingency increase with O.C. Jones and Sons, Inc. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, June 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.