



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, October 9, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Absent: 2 - Commissioner Josefowitz, and Commissioner Papan

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 Giacomini, Commissioner Halsted, and
Commissioner Sperring

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Approval of the 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: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Ronen and Chair Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Papan and Commissioner Schaaf

4a. [19-1013](#) Minutes of the September 4, 2019 meeting

Action: Committee Approval

- 4b. [19-1068](#) BATA Financial Statements for July 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-0885](#) Purchase Order - BATA Security Hardware Upgrade: SSP Data (\$300,000)
Action: Committee Approval
Presenter: Mark Dinh
- 4d. [19-0867](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee
Action: Authority Approval
Presenter: Craig Bosman

5. Public Comment / Other Business

Commissioner Schaaf arrived during agenda item 5.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on November 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.