



## Meeting Minutes

### 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: Bijan Sartipi*

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Wednesday, July 12, 2017

9:30 AM

Board Room - 1st Floor

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Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim,  
Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

**Absent:** 3 - Commissioner Bruins, Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

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

Approval of the Consent Calendar

**Upon the motion by Commissioner Pedroza and the second by Commissioner  
Slocumi, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza,  
Commissioner Slocum and Commissioner Worth

**Absent:** 4 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover and  
Commissioner Schaaf

4a. [17-2705](#) Minutes of the June 14, 2017 meeting

**Action:** Committee Approval

4b. [17-2706](#) BATA Financial Statements for May 2017

**Action:** Information

**Presenter:** Eva Sun

4c. [17-2715](#) Contract Amendment - On-Call Construction Management Services: Toll Bridge Rehabilitation Program: Mott MacDonald, LLC (\$200,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

## 5. Approval

5a. [17-2707](#) Contract - Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$9,000,000)

A request to enter into a contract with Aegis ITS, Inc. to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities.

**Action:** Committee Approval

**Presenter:** Angela Louie

**Upon the motion by Commissioner Pedroza and the second by Commissioner Slocum, the Committee unanimously approved the contract with Aegis ITS, Inc. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

## 6. Public Comment / Other Business

Arleta Dupree was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 13, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**