



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, June 10, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Cortese, Commissioner Giacopini, Commissioner Mackenzie, Commissioner Spring

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

4a. [20-0731](#) Minutes of the May 13, 2020 meeting

Action: Committee Approval

- 4b. [20-0538](#) Contract Amendment - Construction Management Services for the San Francisco-Oakland Bay Bridge Metering Lights Project: WSP, Inc. (\$500,000)
Action: Committee Approval
Presenter: Stephen Baker
- 4c. [20-0761](#) Contract Amendment - San Francisco-Oakland Bay Bridge West Span Bicycle, Pedestrian, and Maintenance Path Project: Arup North America, Ltd. (\$400,000)
Action: Committee Approval
Presenter: Stephen Wolf
- 4d. [20-0751](#) Contract Change Order - FasTrak® Regional Customer Service Center: Support I-680 Contra Costa North Express Lane: Conduent State and Local Solutions, Inc. (\$600,000)
Action: Committee Approval
Presenter: Beth Zelinski
- 4e. [20-0752](#) Contract Change Order - FasTrak® Regional Customer Service Center: Support Introduction of Invoices: Conduent State and Local Solutions, Inc. (\$500,000)
Action: Committee Approval
Presenter: Beth Zelinski
- 4f. [20-0762](#) Purchase Orders - Advanced Toll Collection and Account System Hardware Maintenance and Telecommunication Services: Hewlett Packard Enterprise Company, AT&T (\$850,000 combined)
Action: Committee Approval
Presenter: Mark Dinh
- 4g. [20-0827](#) BATA Resolution No. 62, Revised - Readoption of BATA-Department of Transportation Master Cooperative Agreement #4-2078-A2
Action: Authority Approval
Presenter: Peter Lee

5. Approval

5a. [20-0764](#) BATA Resolution No. 134 - FY 2020-21 Operating and Capital Budgets

Staff requests that BATA Resolution No. 134 authorizing the Operating and Capital Budgets for FY 2020-21 be referred to the Authority for approval.

Action: Authority Approval

Presenter: Brian Mayhew

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 134 to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

6. Information

6a. [20-0434](#) Richmond-San Rafael Bridge Asset Management Plan Update

A progress update summarizing initial conclusions of the asset management study performed for the Richmond-San Rafael Bridge (RSR).

Action: Information

Presenter: Stephen Wolf

Stephen Wolf gave the report.

David Schaunbrunn was called to speak.

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

7. Public Comment / Other Business

7. [20-1004](#) Public Written Comments Received

Written public comments were received from Adam Buck and Aleta Dupree.

Roland Lebrun was called to speak.

8. Adjournment / Next Meeting:

The next meeting of the BATA Oversight Committee is scheduled to be held on July 8, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.