



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy Rein Worth, Chair Tom Bates, Vice Chair

Jason Baker, David Campos, Federal D. Glover,

Mark Luce, Libby Schaaf,

Adrienne J. Tissier, Scott Wiener

Non-Voting Member: Bijan Sartipi

Wednesday, April 13, 2016

9:30 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

- 4a. [15-1402](#) Minutes of the March 9, 2016 meeting

Action: Committee Approval

Attachments: [4a 03-09-2016 BATA O Draft Minutes.pdf](#)

- 4b. [15-1403](#) BATA Financial Statements for February 2016

Action: Information

Presenter: Eva Sun

Attachments: [4b Feb'2016 Financial Statements.pdf](#)

- 4c. [15-1405](#) BATA Resolution No. 119, Right of Way Certification Authority for BATA Projects
Action: Authority Approval
Presenter: Chris Lillie
Attachments: [4c BATA Reso-119-RWCertification.docx.pdf](#)
- 4d. [15-1406](#) FY 2017 Purchase Order Amendment for FasTrak Flex™ Toll Tags: 3M Company (\$770,000)
Action: Committee Approval
Presenter: Beth Zelinski
Attachments: [4d PO-Amend 3MCompany.pdf](#)

5. Approval

- 5a. [15-1408](#) Contract Change Order - License Agreement with Xerox State and Local Solutions, Inc. to Use and Occupy Approximately 26,600 Rentable Square Feet (RSF) of Suites 300C and 200A at 375 Beale Street to Operate the FasTrak® Regional Customer Service Center (RCSC)

A request to approve a license agreement with Xerox to use 375 Beale Street to operate the FasTrak® RCSC.
Action: Committee Approval
Presenter: Lynn Valdivia
Attachments: [5a ContractChangeOrder_Xerox.pdf](#)
- 5b. [15-1492](#) Direct Investment in \$100 million San Francisco Certificates of Participation.

Purchase as an investment up to \$100 million in Certificates of Participation (COP) to be issued by the City and County of San Francisco. The COPs, which will have a maturity of five years with an option to renew for five more, will be issued to provide interim financing to the Transbay Joint Powers Authority (TJPA) Phase 1 Transbay Terminal Project.
Action: Authority Approval
Presenter: Brian Mayhew
Attachments: [5b DirectInvestment TJPA.pdf](#)
[5b City and County of San Francisco HANDOUT.pdf](#)

- 5c. [15-1483](#) Consultant Panel and Contract: Financial Advisory Services
i) Panel Selection for FY 2016-17 through FY 2020-21

- Public Financial Management, Inc.
- Sperry Capital Inc.

- ii) Contract - Financial Advisory Services: Public Financial Management, Inc. (\$300,000 annually)

Action: Committee Approval

Presenter: Brian Mayhew

Attachments: [5c Contract Financial Advisory Svcs.pdf](#)

- 5d. [15-1442](#) Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Saliani, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

- 5e. [15-1443](#) Open Session

Action: Authority Approval

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on May 11, 2016 at 9:30 a.m. at a location to be duly noticed.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.