



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 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*

Wednesday, April 12, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth
- Absent:** 1 - Commissioner Bruins

Non-Voting Member Absent: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

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 Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth
- Absent:** 2 - Commissioner Bruins and Commissioner Kim

4a. [17-2406](#) Minutes of the March 8, 2017 meeting

Action: Committee Approval

4b. [17-2407](#) BATA Financial Statements for February 2017

Action: Information

Presenter: Eva Sun

4c. [17-2441](#) Contract Change Order - FasTrak® Regional Customer Service Center:
Escheatment Support: Xerox State and Local Solutions, Inc. (\$200,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

5a. [17-2444](#) Contract Amendment - Credit Card Processing and Banking Services for
the FasTrak® Electronic Toll Collection Program: Bank of America
Merchant Services (\$13,000,000)

A request to extend the time period and contract encumbrance for BATA's
contract with Bank of America Merchant Services for credit card
processing and banking services.

Action: Committee Approval

Presenter: Brian Mayhew

**Upon the motion by Commissioner Pedroza and the second by Commissioner
Glover, the Committee unanimously approved the contract amendment with
Bank of America Merchant Services. The motion carried by the following vote:**

Aye: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz,
Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner
Slocum and Commissioner Worth

Absent: 1 - Commissioner Bruins

6. Public Comment / Other Business

7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on May 10, 2017 at
9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**