



Metropolitan Transportation Commission Meeting Minutes 3 - Final

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 12, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Ronen

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

Absent: 2 - Commissioner Josefowitz and Commissioner Ronen

4a. [19-0525](#) Minutes of the May 8, 2019 meeting

Action: Committee Approval

Attachments: [4a 05-08-2019 BATA O Draft Minutes.pdf](#)

4b. [19-0340](#) BATA Financial Statements for March 2019

Action: Information

Presenter: Raymond Woo

Attachments: [4b_BATA_Financial_Statements_March2019.pdf](#)

- 4c. [19-0526](#) Yerba Buena Island Southgate Road Realignment Project - Funding Agreement Amendment: San Francisco County Transportation Authority (\$1,683,200) and Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$1,600,000)

Action: Committee Approval

Presenter: Peter Lee

Attachments: [4c_Contract & Funding_Amendments_Southgate_HDR & SFCTA.pdf](#)

- 4d. [19-0528](#) Funding Agreement - San Francisco-Oakland Bay Bridge (SFOBB) Yerba Buena Island Bridge Landing and Public Pier Operations and Maintenance: Treasure Island Development Authority (\$250,000 annually for a two-year period)

Action: Committee Approval

Presenter: Peter Lee

Attachments: [4d_Funding_Agreement_TIDA.pdf](#)

- 4e. [19-0531](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan

Action: Authority Approval

Presenter: Peter Lee

Attachments: [5b_BATA
O_4e_Reso-0072_BATA_Long_Range_Plan_Amendment.pdf](#)

- 4f. [19-0565](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP, USA (\$1,520,000)

Action: Committee Approval

Presenter: Chris Lillie

Attachments: [4f_ContractAmend_RSRbridge-WSP_USA.pdf](#)

- 4g. [19-0567](#) Contract Amendment - FasTrak® Customer Information Services: Convey, Inc. (\$100,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4g_Contract_Amendment_Convey.pdf](#)

- 4h. [19-0586](#) Purchase Orders - ATCAS Hardware Maintenance & Telecommunication Services: Hewlett Packard Enterprise Company, AT&T (\$760,000 combined)

Action: Committee Approval

Presenter: Mark Dinh

Attachments: [4h_PurchaseOrder_HPE_AT&T.pdf](#)

- 4i. [19-0620](#) Contract - International Cable Supported Bridge Operators Association Conference - San Francisco 2020: Hyatt Regency San Francisco (\$262,600)

Action: Committee Approval

Presenter: Peter Lee

Attachments: [4i_Hyatt_Regency_SF_Contract.pdf](#)

5. Approval

- 5a. [19-0532](#) Senate Bill 1 Project Funding Commitments: Funding Agreement I-80/I-680/SR-12 Interchange Package 2A: Solano Transportation Authority (\$7,200,000); and Funding for the San Mateo 101 Express Lanes

A request to enter into a funding agreement with the Solano Transportation Authority for activities associated with the I-80/I-680/SR-12 Interchange Package 2A project; funding for the San Mateo 101 Express Lanes will be directed through the BAIFA Express Lanes Program; both are pursuant to the approval of the FY 2019-20 Toll Bridge Operating and Capital Budget (Agenda Item 5b).

Action: Committee Approval

Presenter: Lisa Klein

Attachments: [5a_SB1_Projects_SOL80-680-12_FundingAgreement.pdf](#)

Commissioner Josefowitz arrived during agenda item 5a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the funding agreement with Solano Transportation Authority. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ronen

- 5b. [19-0530](#) BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating

and Capital Budgets

A request for the Authority to approve BATA Resolution No. 130, the FY 2019-20 Toll Bridge Operating and Capital Budgets.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [6a BATA O 5b Reso-130 FY2019-20 BATA Budget w-Handout.pdf](#)

Upon the motion by Commissioner Josefowitz and the second by Commissioner Glover, the Committee unanimously approved the referral of BATA Resolution No. 130 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 Schaaf and Chair Worth

Absent: 1 - Commissioner Ronen

5c. [19-0529](#) BATA Resolution No. 131 - Establishment of the Regional Measure 3 Independent Oversight Committee.

A request for the Authority to approve BATA Resolution No. 131, which establishes the Regional Measure 3 Independent Oversight Committee, as required by the California Streets and Highways Code Section 30923. Separately, each Bay Area county board of supervisors will appoint two representatives to the committee.

Action: Authority Approval

Presenter: Craig Bosman

Attachments: [6b BATA O 5c Reso-0131_RM3_Oversight_Committee.pdf](#)

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 131 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 Schaaf and Chair Worth

Absent: 1 - Commissioner Ronen

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, July 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

