



# 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*

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Wednesday, October 9, 2019

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

**Absent:** 2 - Commissioner Josefowitz, and Commissioner Papan

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:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Ronen and Chair Worth

**Absent:** 3 - Commissioner Josefowitz, Commissioner Papan and Commissioner Schaaf

4a. [19-1013](#) Minutes of the September 4, 2019 meeting

**Action:** Committee Approval

- 4b. [19-1068](#) BATA Financial Statements for July 2019  
*Action:* Information  
*Presenter:* Raymond Woo
- 4c. [19-0885](#) Purchase Order - BATA Security Hardware Upgrade: SSP Data (\$300,000)  
*Action:* Committee Approval  
*Presenter:* Mark Dinh
- 4d. [19-0867](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee  
*Action:* Authority Approval  
*Presenter:* Craig Bosman

## 5. Public Comment / Other Business

Commissioner Schaaf arrived during agenda item 5.

## 6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on November 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.