



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, December 11, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 8 - Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Schaaf, and Chair Worth
- Absent:** 2 - Commissioner Bruins, and Commissioner Glover

Commission Chair Haggerty and Commission Vice Chair Pedroza were deputized to make quorum of the Committee.

Non-Voting Member Absent: Commissioner Tavares

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Halsted, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Pedroza, Commissioner Ronen and Chair Worth

Absent: 5 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan and Commissioner Schaaf

4a. [19-1248](#) Minutes of the November 13, 2019 meeting

Action: Committee Approval

- 4b. [19-1249](#) BATA Financial Statements for September 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-1277](#) Contract Change Order - FasTrak® Regional Customer Service Center:
Support Express Lanes: Conduent State and Local Solutions, Inc.
(\$608,604)
Action: Committee Approval
Presenter: Beth Zelinski
- 4d. [19-1283](#) Contract Amendment - San Francisco-Oakland Bay Bridge and Toll Bridge
Rehabilitation Program Support: Zoon Engineering, Inc. (\$530,000)
Action: Committee Approval
Presenter: Peter Lee
- 4e. [19-1284](#) Funding Agreement - San Francisco-Oakland Bay Bridge (SFOBB) Yerba
Buena Island Bridge Landing and Public Pier Operations and
Maintenance: San Francisco County Transportation Authority (\$400,000 for
a two-year period)
Action: Committee Approval
Presenter: Peter Lee
- 4f. [19-1285](#) BATA Resolution No. 133 - BATA Project Risk Management Policy and
Procedures
Action: Authority Approval
Presenter: Peter Lee
- 4g. [19-1329](#) Regional Measure 3 Annual Report to the Legislature
Action: Authority Approval
Presenter: Craig Bosman

5. Approval

- 5a. [19-1181](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$6,400,000)

A request for approval of a contract amendment with TransCore, LP (TransCore) in an amount not to exceed \$6,400,000 to provide funds for two additional years of toll system maintenance.

Action: Committee Approval

Presenter: Jeff Gerbracht

Commissioner Josefowitz and Commissioner Schaaf arrived during agenda item 5a.

Upon the motion by Commissioner Schaaf and the second by Commissioner Ronen, the Committee unanimously approved the contract amendment with TransCore, LP. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Ronen, Commissioner Schaaf and Chair Worth

Absent: 3 - Commissioner Bruins, Commissioner Glover and Commissioner Papan

- 5b. [19-1355](#) Funding Agreement - Sir Francis Drake Boulevard Overcrossing Bicycle Path: Transportation Authority of Marin (TAM) (\$1,300,000 for capital construction)

A request to enter into a funding agreement with the Transportation Authority of Marin to receive up to \$1,300,000 in funds to allow BATA to complete construction of a barrier separated bicycle only path on the I-580 Sir Francis Drake westbound off-ramp.

Action: Committee Approval

Presenter: Chris Lillie

Commissioner Papan arrived during agenda item 5b.

Upon the motion by Commissioner Pedroza and the second by Commissioner Schaaf, the Committee unanimously approved the funding agreement with the Transportation Authority of Marin. The motion carried by the following vote:

Aye: 8 - Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Schaaf and Chair Worth

Absent: 2 - Commissioner Bruins and Commissioner Glover

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on January 8, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.