



# 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 14, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

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 Cortese, Commissioner Giacopini, Commissioner Mackenzie, and Commissioner Sperring

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:  
The motion carried by the following vote:

**Aye:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

4a. [20-1321](#) Minutes of the September 9, 2020 meeting

**Action:** Committee Approval

4b. [20-1325](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$742,547)

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

## 5. Public Comment / Other Business

Aleta Dupree was called to speak.

## 6. Adjournment / Next Meeting:

**The next meeting of the BATA Oversight Committee is scheduled to be held on \*\*\*  
Wednesday, November 4, 2020 at 1:40 p.m. \*\*\* at the Bay Area Metro Center, 375  
Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate  
depending on the status of any shelter in place orders).**