



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

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, November 13, 2019

9:30 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

- 4a. [19-1141](#) Minutes of the October 9, 2019 meeting
Action: Committee Approval
Attachments: [4a_10-09-2019_BATA_O_Draft_Minutes.pdf](#)
- 4b. [19-1203](#) BATA Financial Statements for August 2019
Action: Information
Presenter: Raymond Woo
Attachments: [4b_Financial_Statements_Aug2019.pdf](#)

- 4c.** [19-1139](#) Contract Amendment - Open Road Tolling System Technical Support:
Silicon Transportation Consultant, LLC (\$200,000)
- Action:** Committee Approval
- Presenter:** Jeff Gerbracht
- Attachments:** [4c_STC_Contract_Amendment.pdf](#)
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- 4d.** [19-1167](#) Contract Amendment - Technical Assistance for FasTrak® Customer
Service Center: HNTB Corporation (\$1,200,000)
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [4d_HNTB_Contract_Amendment.pdf](#)
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- 4e.** [19-1228](#) BATA Resolution No. 131, Revised - Update to Membership of the
Regional Measure 3 Independent Oversight Committee
- Action:** Authority Approval
- Presenter:** Craig Bosman
- Attachments:** [4e_Reso-0131_RM3_Oversight_Committee_Update.pdf](#)

5. Approval

5a. [19-1176](#) Richmond-San Rafael Bridge Update:

- i. Contract - I-580 Richmond-San Rafael Bridge Forward - Open Road Tolling and HOV Lane Preliminary Engineering and Environmental Planning: Kimley-Horn and Associates, Inc. (\$4,800,000)

A request for approval of a contract with Kimley-Horn and Associates, Inc. to provide preliminary engineering and environmental planning services for the I-580 Richmond-San Rafael Bridge Open Road Tolling and HOV Lane Extension Project. This item is presented seeking Committee approval.

- ii. Richmond-San Rafael Bridge Bicycle-Pedestrian Path Update

An update on the installation of the moveable concrete barrier and opening of the bicycle-pedestrian path. This item is presented for information only and no action is required.

- iii. Richmond-San Rafael Bridge Asset Management Plan Update

A progress update on the development of an asset management plan to maintain the Richmond-San Rafael Bridge in a desired state of good repair. This item is presented for information only and no action is required.

Action: Committee Approval / Information

Presenter: Chris Lillie and Stephen Wolf

Attachments: [5ai Kimley-Horn Contract Open Road Tolling.pdf](#)
[5aii RSRBridge BicyclePath Update.pdf](#)
[5aiii RSRBridge Asset Management Plan Update.pdf](#)

5b. [19-1219](#) BATA Resolution No. 132 - Approval of the BATA Financing Plan; and
Good Faith Estimate of 2019 Series F-2 Direct Placement Bonds

i. A request to refer BATA Resolution No. 132 to the Authority for approval of the BATA Financing Plan through December 31, 2021. This item is presented seeking Committee approval to refer the Resolution to the Authority for approval.

ii. A request to approve the receipt of the Good Faith Estimate of Costs. This item is presented seeking Committee approval.

Action: Authority Approval / Committee Approval

Presenter: Brian Mayhew

Attachments: [5b Reso-0132 Good Faith Estimate 2019 SeriesF-2.pdf](#)

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 December 11, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.