



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 James P. Spering, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Alfredo Pedroza, Libby Schaaf,
Warren Slocum, Vacant
Non-Voting Member: Bijan Sartipi*

Wednesday, January 11, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Glover, Commissioner Schaaf, Commissioner Spering,
Commissioner Haggerty, Commissioner Worth, and Dutra-Vernaci

Commissioner Haggerty and Commissioner Spering were deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Giacobini,
Commissioner Josefowitz, Commissioner Pierce, Commissioner Pedroza, and Commissioner Slocum

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Spering, Commissioner Haggerty and Dutra-Vernaci

2a. [17-2163](#) Minutes of the December 14, 2016 meeting

Action: Committee Approval

2b. [17-2164](#) BATA Financial Statements for November 2016

Action: Information

Presenter: Eva Sun

2c. [17-2194](#) Contract Amendment - On-Call Construction Management Services - San Francisco-Oakland Bay Bridge Yard Building Seismic Retrofit
Construction: AECOM Technical Services, Inc. (\$50,000)

Action: Committee Approval

Presenter: Stephen Baker

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on February 8, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.