



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 Warren Slocum, Vice Chair

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

Wednesday, September 13, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz,
Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Kim, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini,
Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz,
Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Kim and Commissioner Schaaf

4a. [17-2754](#) Minutes of the July 12, 2017 meeting

Action: Committee Approval

4b. [17-2755](#) BATA Financial Statements Unaudited for June 2017

Action: Information

Presenter: Eva Sun

4c. [17-2756](#) Contract - On-Call Consultant Services - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$570,000)

Action: Committee Approval

Presenter: Beth Zelinski

4d. [17-2794](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,237,031)

Action: Committee Approval

Presenter: Noah Tunick

5. Approval

5a. [17-2828](#) BATA Resolution No. 122, Revised - Toll Bridge Seismic Retrofit Capital Program Budget Revision.

A request for approval to budget and allocate Toll Bridge Seismic Retrofit Capital Funds to Caltrans for capital outlay support on the San Francisco-Oakland Bay Bridge (SFOBB) East Span Replacement Project (BATA Resolution No. 122, Revised).

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Slocum, the Committee unanimously approved the referral of BATA Resolution No. 122, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Kim and Commissioner Schaaf

6. Information

6a. [17-2758](#) Bridge Toll Violation Payment Trends

An update on violations generated on the seven state-owned toll bridges and how they are processed and resolved by the Bay Area Toll Authority (BATA).

Action: Information

Presenter: Jeff Gerbracht

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 11, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.