



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, October 11, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth
- Absent:** 2 - Commissioner Glover, and Commissioner Pedroza

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Connolly, 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 Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Slocum and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Pedroza and Commissioner Schaaf

- 4a. [17-2866](#) Minutes of the September 13, 2017 meeting
Action: Committee Approval
- 4b. [17-2867](#) BATA Financial Statements for July and August 2017
Action: Information
Presenter: Eva Sun
- 4c. [17-2868](#) Purchase Order Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Electric Services - PG&E (\$386,145)
Action: Committee Approval
Presenter: Chris Lillie
- 4d. [17-2880](#) Contract Amendment - On-Call Construction Management Services - San Francisco Oakland Bay Bridge Metering Light Upgrade and I-880 West Grand Avenue Bus Lane: WSP Inc., formerly Parsons Brinckerhoff, Inc. (\$941,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4e. [17-2893](#) Contract Amendment - Richmond-San Rafael Bridge Access Improvement Project - Utility Relocation: East Bay Municipal Utility District (\$301,000)
Action: Committee Approval
Presenter: Chris Lillie

5. Approval

- 5a. [17-2810](#) Contract - I-580 Richmond-San Rafael Bridge Access Improvement Project - Concrete Reactive Tension System-QuickChange Moveable Barrier: Lindsay Transportation Solutions Sales & Service, LLC (\$9,997,000 plus a contingency of \$500,000)

A request to enter into a sole source contract with Lindsay Transportation Solutions Sales & Service, LLC, to design, manufacture, install, test, operate and maintain the Concrete Reactive Tension System-QuickChange Moveable Barrier on the Richmond-San Rafael Bridge.

Action: Committee Approval

Presenter: Chris Lillie

Upon the motion by Commissioner Bruins and the second by Commissioner Slocum, the Committee unanimously approved the contract with Lindsay Transportation Solutions Sales & Service, LLC. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Pedroza

6. Public Comment / Other Business

Aleta Dupree was called to speak.

17-2963 Regional Measure 3 (RM3) Update

Steve Heminger gave an update on Regional Measure 3 (RM3).

7. Adjournment / Next Meeting

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