



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: Tony Tavares*

Wednesday, September 12, 2018

9:30 AM

MetroCenter
101 Eighth Street, First Floor
Oakland, CA 94607
Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Vice Chair Haggerty, Commissioner Kim, and Commissioner Pedroza
- Absent:** 5 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Commission Vice Chair Haggerty was deputized to make a quorum of the Committee.

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Halsted, and Commissioner Spring

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

- Aye:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Vice Chair Haggerty, Commissioner Kim and Commissioner Pedroza
- Absent:** 5 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 4a. [18-0641](#) Minutes of the July 11, 2018 meeting
Action: Committee Approval
- 4b. [18-0642](#) BATA Financial Statements for June 2018 (Unaudited)
Action: Information
Presenter: Raymond Woo
- 4c. [18-0643](#) Contract Amendment - On-Call Design Services - Toll Plaza Signage and Striping Update Project: AECOM Technical Services, Inc. (\$150,000)
Action: Committee Approval
Presenter: Angela Louie
- 4d. [18-0645](#) Contract Contingency Increase - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path: O.C. Jones and Sons, Inc. (\$750,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4e. [18-0648](#) Yerba Buena Island Southgate Road Realignment Project - Funding Agreement Amendment: San Francisco County Transportation Authority (\$3,100,000) and Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$1,751,182)
Action: Committee Approval
Presenter: Peter Lee

5. Approval

5a. [18-0682](#) Underwriting Pool - Investment Banking Services

A recommendation for the Committee to approve a pool of firms to provide investment banking services for future toll revenue financing needs for the next five years comprised of the following: Bank of America Merrill Lynch, JP Morgan, Citibank, Goldman Sachs, Barclays Bank, Cabrera Capital, Jefferies LLC, Morgan Stanley, Siebert Cisneros Shank & Co., LLC, UBS, 280 Securities, Academy Securities, Mischler Financial Group, Robert W. Baird & Co. Inc., and Stern Brothers.

Action: Committee Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the pool of investment banking firms including: Bank of America Merrill Lynch, JP Morgan, Citibank, Goldman Sachs, Barclays Bank, Cabrera Capital, Jefferies LLC, Morgan Stanley, Siebert Cisneros Shank & Co., LLC, UBS, 280 Securities, Academy Securities, Mischler Financial Group, Robert W. Baird & Co. Inc., and Stern Brothers.. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Vice Chair Haggerty, Commissioner Kim and Commissioner Pedroza

Absent: 5 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

5b. [18-0650](#) BATA Resolution No. 126 - Regional Measure 3 Election Results

A request for approval of BATA Resolution No. 126, accepting certified statements from county election officials that the majority of all voters affirmatively approved Regional Measure 3 on the June 5, 2018 ballot.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Commissioner Bruins and the second by Commission Vice Chair Haggerty, the Committee unanimously approved the referral of BATA Resolution No. 126 to the Authority for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Vice Chair Haggerty, Commissioner Kim and Commissioner Pedroza

Absent: 5 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 10, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.