



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 Libby Schaaf, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Tony Tavares*

Wednesday, April 10, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Non-Voting Member Present: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commissioner Halsted

2. Pledge of Allegiance

[19-0406](#) Request for Closed Session

A request for approval to add a Closed Session to the agenda, after item 5b, to discuss the very recent developments in the Regional Measure 3 litigation.

Action: Committee Approval

Presenter: BATA Oversight Committee Chair Worth

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Committee unanimously approved the addition of a Closed Session to discuss the recent developments in the Regional measure 3 litigation. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan and Chair Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Glover 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 Glover, Commissioner Josefowitz, Commissioner Papan and Chair Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

4a. [19-0270](#) Minutes of the March 6, 2019 meeting

Action: Committee Approval

4b. [19-0271](#) BATA Financial Statements for February 2019

Action: Information

Presenter: Raymond Woo

4c. [19-0276](#) Contract Amendment - On Call Contract Design Services - San Francisco Oakland Bay Bridge (SFOBB) Touchdown Parking Project: BKF Engineers (\$284,000)

Action: Committee Approval

Presenter: Stephen Baker

4d. [19-0278](#) Cooperative Agreement - Quality Management Assessment for Dumbarton Forward: Caltrans (\$1,000,000)

Action: Committee Approval

Presenter: Michelle Go

4e. [19-0179](#) Toll Bridge Metering Light Projects:

i. Contract Amendment - San Francisco-Oakland Bay Bridge: Ghiradelli Associates, Inc.(\$150,000)

ii. Contract - San Francisco-Oakland Bay Bridge: WSP, Inc. (\$350,000)

iii. Contract - Dumbarton and San Mateo-Hayward Bridges: Kimley-Horn and Associates, Inc. (\$750,000)

Action: Committee Approval

Presenter: Peter Lee

5. Approval

- 5a. [19-0277](#) Contract Amendment - On-Call Toll Bridge Asset Management Program Support on Richmond-San Rafael Bridge: WSP USA Inc. (\$1,500,000)

A request for approval of a contract amendment with WSP USA Inc. to provide additional toll bridge asset management program support services for the Richmond-San Rafael (RSR) Bridge.

Action: Committee Approval

Presenter: Stephen Wolf

Commissioner Ronen and Commissioner Schaaf arrived during agenda item 5a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously approved the contract amendment with WSP USA Inc. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

- 5b. [19-0118](#) Contract Amendment - On-Call Design Services: State Route 37 Interim Traffic Congestion Relief Project: AECOM Technical Services, Inc. (\$12,500,000)

A request for approval of a contract amendment with AECOM Technical Services, Inc. to provide environmental and design services for the SR 37 Interim Traffic Congestion Relief Project.

Action: Committee Approval

Presenter: Kevin Chen and Ashley Nguyen

Upon the motion by Commissioner Bruins and the second by Commissioner Schaaf, the Committee unanimously approved the contract amendment with AECOM Technical Services, Inc. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

6. Closed Session

[19-0407](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding two cases: 1) Howard Jarvis Taxpayers Association, Brandon Kline, Angelique Bacon, and Deidre Dawson vs. The Bay Area Toll Authority, the California State Legislature, and All Persons Interested, San Francisco Superior Court Case No. CGC 18-567860 and 2) Randall Whitney vs. Metropolitan Transportation Commission et al, San Francisco Superior Court Case No. CPF-18-516276.

19-0408 Open Session

Action: Committee Approval

The Committee reconvened in open session. General Counsel, Adrienne Weil, reported that the Committee met pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 in closed session to discuss the above litigation and there were no reportable actions.

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, May 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.