



# 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 Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, September 14, 2016

9:30 AM

Board Room - 1st Floor

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Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, and Commissioner Wiener

**Absent:** 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf, and Chairperson Worth

Commissioner Halsted, Commissioner Mackenzie, Commissioner Pierce, and Commissioner Spering were deputized to make a quorum of the Committee.

Non-Voting Member Absent: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, 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 Spering and the second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Vice Chair Bates, Commissioner Campos, Pierce, Spering, Halsted and Mackenzie

**Absent:** 7 - Commissioner Baker, Commissioner Glover, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Worth

4a. [15-1843](#) Minutes of the July 13, 2016 meeting

**Action:** Committee Approval

4b. [15-1844](#) BATA Financial Statements Unaudited for June 2016

**Action:** Information

**Presenter:** Eva Sun

## 5. Approval

5a. [15-1845](#) Cooperative Agreement - Independent Quality Assurance for Construction of I-580 Richmond San Rafael Bridge Access Improvement Project: Caltrans (\$610,000)

A request to enter into a cooperative agreement with the California Department of Transportation (Caltrans) to provide Independent Quality Assurance during the construction phase of the I-580 Richmond San Rafael Bridge Access Improvement Project.

**Action:** Committee Approval

**Presenter:** Chris Lillie

**Upon the motion by Commissioner Spering and the second by Commissioner Halsted, the Committee unanimously approved the Cooperative Agreement with Caltrans. The motion carried by the following vote:**

**Aye:** 9 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Pierce, Spering, Halsted and Mackenzie

**Absent:** 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Chairperson Worth

5b. [15-1884](#) Contract Amendment - I-580 Richmond San Rafael Bridge Access Improvement Project: On-Call Design Services: HNTB Corporation (\$1,857,000)

A request for approval of a contract amendment with HNTB Corporation for design services during construction and additional design services required for the completion of the I-580 Corridor Access Improvement Project.

**Action:** Committee Approval

**Presenter:** Chris Lillie

**Upon the motion by Commissioner Tissier and the second by Commissioner Campos, the Committee unanimously approved the Contract Amendment with HNTB Corporation. The motion carried by the following vote:**

**Aye:** 9 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Pierce, Spering, Halsted and Mackenzie

**Absent:** 4 - Commissioner Baker, Commissioner Luce, Commissioner Schaaf and Chairperson 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 12, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**