



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, May 10, 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 Glover, Commissioner Josefowitz, Commissioner Pedroza, and Commissioner Worth
Absent: 3 - Commissioner Kim, Commissioner Schaaf, and Commissioner Slocum

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 Connolly, Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza 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 Pedroza and Commissioner Worth
Absent: 3 - Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

2a. [17-2492](#) Minutes of the April 12, 2017 meeting

Action: Committee Approval

- 2b. [17-2493](#) BATA Financial Statements for March 2017

Action: Information

Presenter: Eva Sun

- 2c. [17-2494](#) Contract - On-Call Design Services - San Francisco Oakland Bay Bridge
Oakland Touchdown Parking Project: BKF Engineers (\$400,000)

Action: Committee Approval

Presenter: Peter Lee

3. Approval

- 3a. [17-2498](#) Contract - On-Call Design Services - Yerba Buena Island Southgate Road
Realignment Project: HDR Engineering, Inc. (\$4,000,000)

A request to enter into a contract with HDR Engineering, Inc. for on-call design consultant services for the Yerba Buena Island Southgate Road Realignment Project.

Action: Committee Approval

Presenter: Peter Lee

Upon the motion by Commissioner Bruins and the second by Commissioner Josefowitz, the Committee unanimously approved the contract with HDR Engineering, Inc.. The motion carried by the following vote:

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

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

- 3b. [17-2499](#) BATA Resolution No. 118, Revised - Toll Bridge Program Operating and
Capital Budget Revision

This item would amend the BATA Toll Bridge Operating and Capital Project Budget (BATA Resolution No. 118, Revised) to update allocations among projects within BATA's operating and capital programs.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 118, Revised to the Authority for approval. The motion carried by the following vote:

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

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 14, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.