



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, February 12, 2020

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 Absent: 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 Mackenzie

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

Absent: 2 - Commissioner Bruins and Commissioner Josefowitz

4a. [20-0108](#) Minutes of the January 8, 2020 meeting

Action: Committee Approval

4b. [20-0109](#) BATA Financial Statements for November 2019

Action: Information

Presenter: Raymond Woo

5. Approval

5a. [20-0114](#) Purchase Order - FasTrak® Toll Tags: Neology Inc. (\$6,854,800)

A request to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc. to provide 1,230,000 internal FasTrak® 6C toll tags and 10,000 external FasTrak® 6C toll tags for FY 2020-21.

Action: Committee Approval

Presenter: Mey Phu

Commissioner Bruins and Commissioner Josefowitz arrived during agenda item 5a.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the purchase order with Neology, 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. [20-0006](#) Contract Change Order - FasTrak® Regional Customer Service Center: I-880 Express Lane Support: Conduent State and Local Solutions, Inc. (\$12,567,600)

A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to modify the Customer Service Center (CSC) system and provide operation services for the I-880 Express Lanes in an amount not to exceed \$12,567,600, subject to the approval of future BAIFA budgets.

Action: Committee Approval

Presenter: Beth Zelinski

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the contract change order with Conduent State and Local Solutions, 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

5c. [20-0169](#) Funding Agreement - Office of the BART Inspector General: Bay Area Rapid Transit District (\$5,000,000)

A request for approval of a five-year funding agreement with the Bay Area Rapid Transit District (BART) for \$1 million annually for the Office of the BART Inspector General for a total not to exceed amount of \$5 million, subject to annual budget approval.

Action: Committee Approval

Presenter: Kenneth Folan

Harriet Richardson, Office of Inspector General, was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Committee unanimously approved the funding agreement with . 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. Information

6a. [20-0255](#) San Francisco-Oakland Bay Bridge: Bus Lane Assessment and Bay Bridge Forward

Staff to report on: 1) the initial design and traffic assessment of a bus lane on the San Francisco-Oakland Bay Bridge (SFOBB); 2) an update of results from the delivery of Bay Bridge Forward (2016); and 3) a new draft set of recommended Bay Bridge Forward near-term operational, transit, and shared mobility investments to provide additional travel time savings and smoother flows for bus transit and carpool vehicles.

Action: Information

Presenter: Kevin Chen and Ashley Nguyen

Elsa Ortiz, AC Transit Vice President, was called to speak.

Robert DelRosario of AC Transit was called to speak.

Richard Fuentes of BART was called to speak.

Arielle Fleisher of SPUR was called to speak.

Christopher Pederson was called to speak.

Kevin Burke of Bay Bridge for Everyone was called to speak.

Jean Walsh was called to speak.

The Committee directed staff to return to the Committee with a funding plan to carry out the projects identified in staff's presentation to improve access to the bridge and also include options for a bus only lane.

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on March 11, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.