



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: James E. Davis*

Wednesday, May 9, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, and Commissioner Worth

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

Non-Voting Member Present: Commissioner Davis

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, Commissioner Pierce, and Commissioner Sperring

2. Consent Calendar

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

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

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

2a. [18-0281](#) Minutes of the April 11, 2018 meeting

Action: Committee Approval

2b. [18-0282](#) BATA Financial Statements for March 2018

Action: Information

Presenter: Raymond Woo

- 2c. [18-0305](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$856,727)

Action: Committee Approval

Presenter: Jeff Gerbracht

- 2d. [18-0300](#) Memorandum of Understanding between the Bay Area Toll Authority (BATA), Sonoma-Marin Area Rail Transit (SMART), and Golden Gate Bridge, Highway and Transportation District (GGB) regarding the San Rafael Transit Center

Action: Committee Approval

Presenter: Craig Bosman

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 13, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.