



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, September 4, 2019

9:30 AM

Yerba Buena Conference Room - 1st Floor

***** Please note meeting date, time, and location. *****

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Cortese

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

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

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

4a. [19-0853](#) Minutes of the July 10, 2019 meeting

Action: Committee Approval

- 4b. [19-0852](#) BATA Financial Statements as of June 2019 (Unaudited)
Action: Information
Presenter: Raymond Woo
- 4c. [19-0868](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,448,121)
Action: Committee Approval
Presenter: Jeff Gerbracht
- 4d. [19-0886](#) Contract - FasTrak® Communications Services: Caribou Public Relations, Inc. (\$650,000)
Action: Committee Approval
Presenter: Lysa Hale
- 4e. [19-0872](#) Contract Amendment - San Francisco Estuary Partnership San Pablo Avenue Green Stormwater Spine Project - On-Call Construction Management Services: MNS Engineering (\$850,000)
Action: Committee Approval
Presenter: Peter Lee
- 4f. [19-0962](#) Good Faith Estimate \$1.1 billion BATA Refunding
Action: Committee Approval
Presenter: Brian Mayhew

5. Approval

- 5a. [19-0851](#) Contract - San Francisco-Oakland Bay Bridge Metering Lights (SFOBB ML) System Upgrade: St. Francis Electric, LLC (General Contractor) (\$8,987,000 plus a contingency of \$1,500,000)

A request for approval of a contract with St. Francis Electric, LLC, in an amount not to exceed \$8,987,000 for construction services, for the SFOBB ML System Upgrade project and a contingency of \$1,500,000 to be used at the discretion of the Executive Director or designee for changes in the work.

Action: Committee Approval

Presenter: Stephen Baker

Roland Lebrun was called to speak.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the contract with St. Francis Electric, LLC. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

5b. [19-0706](#) Contract - All-Electronic Tolling Program Management and Oversight:
WSP USA, Inc. (\$4,000,000)

A request for approval to enter into a contract with WSP USA, Inc. ("WSP") in an amount not to exceed \$4,000,000 to provide program management and oversight for the conversion of the seven state-owned bridges to all-electric tolling (AET) for a period of five years with options to extend up to an additional three years, in annual increments, subject to budget approval.

Action: Committee Approval

Presenter: Sylvia Cox

Commissioner Glover arrived during agenda item 5b.

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

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

Absent: 2 - Commissioner Josefowitz and Commissioner Schaaf

5c. [19-0919](#) 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 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.

5d. [19-0920](#) Open Session

Action: Committee Approval

Commissioner Cortese and Commissioner Josefowitz arrived during agenda item 5d.

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

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 9, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.