



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### 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*

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Wednesday, September 4, 2019

9:30 AM

Yerba Buena Conference Room - 1st Floor

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

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Consent Calendar

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

**Action:** Committee Approval

**Attachments:** [4a 07-10-2019 BATA O Draft Minutes.pdf](#)

4b. [19-0852](#) BATA Financial Statements as of June 2019 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

**Attachments:** [4b Financial Statements June2019 Unaudited.pdf](#)

- 4c. [19-0868](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,448,121)  
**Action:** Committee Approval  
**Presenter:** Jeff Gerbracht  
**Attachments:** [4c\\_TransCore\\_ContractAmendment.pdf](#)
- 4d. [19-0886](#) Contract - FasTrak® Communications Services: Caribou Public Relations, Inc. (\$650,000)  
**Action:** Committee Approval  
**Presenter:** Lysa Hale  
**Attachments:** [4d\\_Caribou\\_Contract.pdf](#)
- 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  
**Attachments:** [4e\\_MNS\\_ContractAmendment.pdf](#)
- 4f. [19-0962](#) Good Faith Estimate \$1.1 billion BATA Refunding  
**Action:** Committee Approval  
**Presenter:** Brian Mayhew  
**Attachments:** [4f\\_Good\\_Faith\\_Estimate\\_Refunding.pdf](#)

## 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  
**Attachments:** [5a\\_St.FrancisElectric\\_Contract.pdf](#)

- 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

**Attachments:** [5b\\_WSP\\_Contract.pdf](#)

- 5c. [19-0919](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority will meet 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

## 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.