



# 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*

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Wednesday, November 8, 2017

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf, and Commissioner Worth

**Absent:** 2 - Commissioner Pedroza, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Pierce, and Commissioner Spring

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 3 - Commissioner Kim, Commissioner Pedroza and Commissioner Slocum

4a. [17-2941](#) Minutes of the October 11, 2017 meeting

**Action:** Committee Approval

- 4b. [17-2942](#) BATA Financial Statements for September 2017

*Action:* Information

*Presenter:* Eva Sun

## 5. Information

- 5a. [17-2916](#) Regional Measure 3 Next Steps

Overview of next steps for placement of RM 3 on the ballot, including key items that will be included in the enabling resolution.

*Action:* Information

*Presenter:* Randy Rentschler

Emily Loper, Bay Area Council, was called to speak.

## 6. Public Comment / Other Business

Aleta Dupree was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on December 13, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**