



# 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*

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Wednesday, March 6, 2019

1:30 PM

Yerba Buena - 1st Floor

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**\*\*\* PLEASE NOTE MEETING DATE, TIME, AND LOCATION \*\*\***

### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, and Chair Worth

**Absent:** 3 - Commissioner Glover, Commissioner Schaaf, and Ronen

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Halsted, Commissioner Mackenzie, and Commissioner Spering

#### 2. Pledge of Allegiance

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

#### 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 Josefowitz, Pedroza and Chair Worth

**Absent:** 4 - Commissioner Glover, Slocum, Commissioner Schaaf and Ronen

4a. [19-0131](#) Minutes of the February 13, 2019 meeting

**Action:** Committee Approval

4b. [19-0154](#) BATA Financial Statements for January 2019

Action: Information

Presenter: Raymond Woo

4c. [19-0133](#) Contract Amendment - Collection Services: Law Enforcement Systems,  
LLC (\$1,400,000)

Action: Committee Approval

Presenter: Victor Wong

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on April 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**