



# Metropolitan Transportation Commission

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 Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, November 9, 2016

9:30 AM

Board Room - 1st Floor

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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 Secretary)

#### 4. Consent Calendar

- 4a. [15-2008](#) Minutes of the October 12, 2016 meeting  
*Action:* Committee Approval  
*Attachments:* [4a BATA\\_O\\_Minutes\\_of\\_10-12-2016\\_Meeting\\_Ver1](#)
- 4b. [15-2009](#) BATA Financial Statements for September 2016  
*Action:* Information  
*Presenter:* Eva Sun  
*Attachments:* [4b BATA Financial Statements Sept 2016.pdf](#)
- 4c. [15-1935](#) Contract Amendment - Internal Project Auditing and Reporting Services: KPMG LLP (\$300,000)  
*Action:* Committee Approval  
*Presenter:* Brian Mayhew  
*Attachments:* [4c KPMG ContractAmendment .pdf](#)

- 4d. [15-2046](#) Purchase Order - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Electric Services - PG&E (\$315,000)

**Action:** Committee Approval

**Presenter:** Chris Lillie

**Attachments:** [4d\\_RSRaccess-PGE\\_FranciscoBlvd\\_.pdf](#)

## 5. Approval

- 5a. [15-1925](#) Agreement -FasTrak® Services: Bay Area Infrastructure Financing Authority

A request to enter into an agreement with the Bay Area Infrastructure Financing Authority to provide FasTrak® customer services for express lanes and to grant a license for use of express lane tolling equipment purchased with BATA express lane capital funds.

**Action:** Committee Approval

**Presenter:** Lisa Klein

**Attachments:** [5a\\_BATA-BAIFA Agreement\\_BATA\\_.pdf](#)

- 5b. [15-1926](#) Contract - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project -Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path - O.C. Jones and Sons, Inc. (\$27,277,849 plus a contingency of \$5,601,176)

Recommendation to approve a contract to construct the improvements required to add a third eastbound lane to I-580 between Main Street in Marin County and Marine Street in Contra Costa County. Those limits include a third eastbound lane over the entire length of the Richmond-San Rafael Bridge. The project will also create a barrier separated bicycle-pedestrian path from Marine Street to Stenmark Drive in Richmond.

**Action:** Committee Approval

**Presenter:** Chris Lillie

**Attachments:** [5b\\_RSRaccess-ConstructionAgreement\\_OC Jones-x.pdf](#)

- 5c. [15-1927](#) BATA Resolution No. 120 - Financing Plan Through December 31, 2018

The Committee will be requested to forward BATA Resolution No. 120, the financing plan for 2016 through 2018 to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Attachments:** [5c\\_BATA\\_Reso-120\\_Financing\\_Plan\\_Through\\_12-31-2018\\_.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee will be held on December 14, 2016 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 Título 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.