



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

Meeting Agenda - Final-revised

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, April 10, 2019

9:30 AM

Board Room - 1st Floor

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. [19-0270](#) Minutes of the March 6, 2019 meeting
Action: Committee Approval
Attachments: [4a_03-06-2019_BATA_O_Draft_Minutes_v2.pdf](#)
- 4b. [19-0271](#) BATA Financial Statements for February 2019
Action: Information
Presenter: Raymond Woo
Attachments: [4b_Financial_Statements_February'2019.pdf](#)

- 4c. [19-0276](#) Contract Amendment - On Call Contract Design Services - San Francisco Oakland Bay Bridge (SFOBB) Touchdown Parking Project: BKF Engineers (\$284,000)
- Action:** Committee Approval
- Presenter:** Stephen Baker
- Attachments:** [4c_BKF_Contract_Amendment.pdf](#)
- 4d. [19-0278](#) Cooperative Agreement - Quality Management Assessment for Dumbarton Forward: Caltrans (\$1,000,000)
- Action:** Committee Approval
- Presenter:** Michelle Go
- Attachments:** [4d_Caltrans_Coop_Agreement_.pdf](#)
- 4e. [19-0179](#) Toll Bridge Metering Light Projects:
- i. Contract Amendment - San Francisco-Oakland Bay Bridge: Ghiradelli Associates, Inc.(\$150,000)
 - ii. Contract - San Francisco-Oakland Bay Bridge: WSP, Inc. (\$350,000)
 - iii. Contract - Dumbarton and San Mateo-Hayward Bridges: Kimley-Horn and Associates, Inc. (\$750,000)
- Action:** Committee Approval
- Presenter:** Peter Lee
- Attachments:** [4e Toll Bridge Metering Projects Contract Amend Various.pdf](#)

5. Approval

- 5a. [19-0277](#) Contract Amendment - On-Call Toll Bridge Asset Management Program Support on Richmond-San Rafael Bridge: WSP USA Inc. (\$1,500,000)
- A request for approval of a contract amendment with WSP USA Inc. to provide additional toll bridge asset management program support services for the Richmond-San Rafael (RSR) Bridge.
- Action:** Committee Approval
- Presenter:** Stephen Wolf
- Attachments:** [5a WSP Contract Amendment.pdf](#)

- 5b. [19-0118](#) Contract Amendment - On-Call Design Services: State Route 37 Interim Traffic Congestion Relief Project: AECOM Technical Services, Inc. (\$12,500,000)

A request for approval of a contract amendment with AECOM Technical Services, Inc. to provide environmental and design services for the SR 37 Interim Traffic Congestion Relief Project.

Action: Committee Approval

Presenter: Kevin Chen and Ashley Nguyen

Attachments: [5b_AECOM_Contract_Amendment_.pdf](#)

6. Closed Session

- 6a. **19-0402** Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Committee 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 two cases: 1) 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 and 2) Randall Whitney vs. Metropolitan Transportation Commission et al, San Francisco Superior Court Case No. CPF-18-516276.

- 6b. **19-0403** Open Session

Action: Committee Approval

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, May 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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) 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.

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.