



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: Tony Tavares*

Wednesday, January 9, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Approval of the Consent Calendar

At the request of Commissioner Worth, agenda item 4c was pulled from the Consent Calendar for discussion. Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Consent Calendar, with the exception of agenda item 4c, was unanimously approved by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Kim and Commissioner Schaaf

4a. [18-1098](#) Minutes of the December 12, 2018 meeting

Action: Committee Approval

4b. [18-1099](#) BATA Financial Statements for November 2018

Action: Information

Presenter: Raymond Woo

4c. [18-1039](#) FasTrak® Toll Tags - Toll Tag Vendor Bench: Kapsch TrafficCom USA, Inc., Neology, Inc., Star Systems International, Ltd., and TransCore, LP.
i. Purchase Order - Internal FasTrak® Toll Tags: Kapsch Traffic Com USA Inc. (\$12,740,000); and
ii. Purchase Order - External FasTrak® Toll Tags: Neology, Inc. (\$171,000)

A request for the Authority to approve a pre-qualified vendor bench including Kapsch TrafficCom USA, Inc., Neology, Inc., Star Systems International, Ltd., and TransCore, LP to provide 6C FasTrak® toll tags for toll bridges and express lanes customers; a request to approve a purchase order with Kapsch Traffic Com USA Inc. to purchase 1,225,000 internal 6C FasTrak® toll tags for FY 2018-19 and FY2019-20; and a purchase order with Neology, Inc. to purchase 15,000 external 6C FasTrak® toll tags for FY 2018-19 and FY 2019-20.

Action: Authority Approval

Presenter: Beth Zelinski / Andrew Fremier

Commissioner Kim, Commissioner Glover, Commissioner Schaaf, and Commissioner Slocum arrived during the presentation of agenda item 4c.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously referred the approval of the FasTrak® Toll Tags - Toll Tag Vendor Bench and the Purchase Orders to the Authority for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

5. Approval

- 5a. [18-1101](#) Amendment to FY 2018-19 Toll Bridge Program Operating and Capital Budgets and BATA Long Range Plan: BATA Resolution No. 124 Revised and BATA Resolution No 72, Revised

A request for the Authority to approve BATA Resolutions No. 124, Revised and No. 72, Revised to update the Toll Bridge Program Operating and Capital Budgets and BATA Long Range Plan for the Toll Bridge Seismic Retrofit, Toll Bridge Rehabilitation and Regional Measure 3 programs, and to make other project updates.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of BATA Resolution Nos. 124, Revised and 72, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on February 13, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.