METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA INFRASTRUCTURE FINANCE AUTHORITY NETWORK AND
2	OPERATIONS COMMITTEE
3	FRIDAY, JUNE 14^{TH} , 2024, 9:35 AM
4	
5	V. CHAIR, STEPHANIE MOULTON-PETERS: FOLKS IF I CAN CALL YOUR
6	ATTENTION, WE'RE GOING TO CALL TO ORDER THE BAY AREA
7	INFRASTRUCTURE FINANCE AUTHORITY NETWORK AND OPERATIONS
8	COMMITTEE. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE.
9	COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM
10	AND WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR
11	DIAL STAR NINE AND I WILL CALL UPON THEM AT THE APPROPRIATE
12	TIME. TELECONFERENCE ATTENDEES WILL BEING CALLED ON BY THE
13	LAST FOUR DIGITS OF THEIR PHONE NUMBER AND VOICE VOTE WILL BE
14	TAKEN ON AGENDA ITEMS TODAY. WILL THE CLERK PLEASE CONFIRM
15	QUORUM.
16	
17	CLERK OF THE BOARD: DUTRA-VERNACI IS ABSENT. VICE CHAIR
18	MOULTON-PETERS?
19	
20	V. CHAIR, STEPHANIE MOULTON PETERS: HERE.
21	
22	CLERK OF THE BOARD: CANEPA?
23	
24	DAVID CANEPA: HERE.
25	



CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. NOACK? 1 2 3 SUE NOACK: HERE. 4 5 CLERK OF THE BOARD: MEMBER RABBITT? MEMBER SPERING IS ABSENT. 6 THANK YOU. WE HAVE A QUORUM. 7 8 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. I WOULD LIKE TO ASK COMMISSIONER NOACK IF SHE WOULD LIKE TO LEAD US IN THE 9 PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE] "I PLEDGE 10 ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO 11 THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, 12 INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL." 13 14 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. WILL THE CLERK 15 16 PLEASE READ THE COMPENSATION ANNOUNCEMENT? 17 18 CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW, I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE 19 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP 20 21 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A 22 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 23 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. .



- 1 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. OKAY. WE'LL
- 2 MOVE NOW TO AGENDA ITEM NUMBER FOUR, THIS IS THE CONSENT
- 3 CALENDAR, AND INCLUDES ITEMS 4A THROUGH 4D. MAY I HAVE A
- 4 MOTION AND A SECOND TO APPROVE CONSENT AND THEN WE'LL HAVE ANY
- 5 DISCUSSION.

6

7 SUE NOACK: SO SECOND.

8

- 9 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. THAT WAS MOVED
- 10 BY SPERING. SECONDED BY NOACK. IS THERE ANY DISCUSSION OR DOES
- 11 ANYBODY WANT TO PULL ANYTHING ON CONSENT. OKAY LOOKING TO MY
- 12 RIGHT AND TO MY LEFT I DO NOT SEE ANYONE. SO WE HAVE A MOTION
- 13 AND A SECOND. IF WE COULD HAVE PUBLIC COMMENT ON THIS?

14

- 15 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
- 16 RECEIVED AND THERE IS NO MEMBER OF THE PUBLIC IN ZOOM WISHING
- 17 TO SPEAK. ALETA, DID YOU WANT TO SPEAK? AND NO ONE IN THE
- 18 BOARDROOM WISHING TO SPEAK, AND NO ONE IN ZOOM WISHING TO
- 19 SPEAK ON THIS ITEM.

20

- 21 V. CHAIR, STEPHANIE MOULTON-PETERS: VERY GOOD. IF YOU WOULD
- 22 TAKE A VOICE VOTE FOR US?

23

24 CLERK OF THE BOARD: ALL IN FAVOR? [AYES].



V. CHAIR, STEPHANIE MOULTON-PETERS: AYE. 1 2 3 BOARD CHAIR: ANY OPPOSITION? ABSTENTIONS? IT PASSES UNANIMOUSLY. 4 5 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. I WAS CONFUSING 6 VOICE VOTE WITH ROLL CALL. THANK YOU FOR DOING MY JOB FOR ME. 7 8 [LAUGHTER] OKAY. OKAY. WE'RE GOING TO MOVE TO AGENDA ITEM 5A, THIS IS BAY AREA INFRASTRUCTURE FINANCE AUTHORITY RESOLUTION 9 10 NUMBER 36 REVISED. CHELSEA GAMULO, WOULD YOU PLEASE GIVE THE REPORT? GOOD MORNING CHELSEA. 11 12 CHELSEA GAMULO: YOU CAN TELL THIS IS MY FIRST TIME. GOOD 13 MORNING MY NAME IS CHELSEA GAMULO, I AM A PROJECT MANAGER FOR 14 15 BAIFA I'M HERE TODAY PRESENTING A RECOMMENDATION TO THE 16 EXCEPTION OF PENALTIES. IF WE CAN GET THE PRESENTATION PULLED 17 UP, THAT WOULD BE GREAT, PLEASE? 18 **SPEAKER:** [INDISCERNIBLE] 19 20 21 V. CHAIR, STEPHANIE MOULTON-PETERS: AND IT'S THE FIRST TIME FOR ME CHAIRING THIS TOO, SO YOU'RE NOT ALONE. 22 23 CHELSEA GAMULO: THANK YOU. NEXT SLIDE PLEASE. WE WORK CLOSELY 24

WITH OUR PARTNER, BAY AREA TOLL OPERATORS, TO REACH REGIONAL



- 1 CONSISTENCY. EXPRESS LANES ARE A DIFFERENT TYPE OF TOLL
- 2 FACILITY FROM BRIDGES. EXPRESS LANES OFFER DRIVERS A CHOICE
- 3 WHEREAS BRIDGE USERS MAY NOT HAVE A CHOICE. OTHER TIMES WE
- 4 FIND OURSELVES ALIGNING WITH BATA BECAUSE OF COMMISSION
- 5 PRIORITIES, AGENCY POLICIES, OR BUSINESS NEEDS OF THE BACK
- 6 OFFICE. WE HAVE MADE SEVERAL CHANGES IN THE BAY AREA IN AREAS
- 7 OF PENALTIES AND EXCEPTION TO PENALTIES IN THE LAST TWO YEARS
- 8 THAT BENEFIT THE CUSTOMER. ALL TOLL OPERATORS LOWER THE
- 9 PENALTIES BRIDGES LOWERED TO 510 AND EXPRESS MEANS TO 1020 AND
- 10 ALL OPERATORS AGREED ON A SINGLE PAYMENT PLAN WITH ONE SET OF
- 11 POLICIES AND COMMON EFFECTIVE DATE THAT EVEN THOUGH THE
- 12 STATUTE ALLOWED FOR THE EXPRESS LANES TO DO SOMETHING FOR
- 13 BRIDGES THIS ALIGNMENT BENEFITTED THE CUSTOMER WE WENT BEYOND
- 14 THE STATUTORY REQUIREMENTS BY OFFERING A ONE TIME WAIVER FOR
- 15 PEOPLE ENTERING THE LOW-INCOME PAYMENT PLAN HOWEVER BRIDGE
- 16 OPERATORS OFFERED A ONE TIME WAIVER FOR EVERYONE NOT JUST AS
- 17 PART OF THE PAYMENT PLAN BUT DUE TO BACKLOG OF DMV HOLDS
- 18 COMING OUT OF THE PANDEMIC IN THIS CASE BATA ALIGNED -- AT
- 19 THAT TIME WITH EXPRESS LANE OPERATORS REALIZED THE NEED TO
- 20 REALIGN IN THE FUTURE ON LONG-TERM POLICY ONE TIME WAIVER FOR
- 21 ALL HAD A LIMITED DURATION. NEXT SLIDE PLEASE. THANK YOU. THIS
- 22 SLIDE IDENTIFIES A POLICY THAT WAS ADOPTED IN 2023. THE ONE
- 23 TIME WAIVER EXPIRES SEPTEMBER 30TH, 2024, AND IF BAIFA DOES
- 24 NOT TAKE ACTION TO EXTEND THE WAIVER, THE ONE TIME EXEMPTION
- 25 WILL EXPIRE, LEAVING -- LEAVING LOW-INCOME PARTICIPANTS UNABLE



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- 2 SLIDE PLEASE. THE REVISIONS WE ARE PROPOSING TO THE EXCEPTIONS
- 3 TO THE ASSESSMENT OF PENALTIES AND BAIFA'S TOLL ORDINANCE
- 4 ALLOW BAIFA TO REALIGN WITH OTHER BAY AREA EXPRESS LANE
- 5 OPERATORS ON A REGIONALLY CONSISTENT POLICY. WE ARE
- 6 RECOMMENDING EXTENSION OF THE ONE TIME WAIVER OF ALL VIOLATION
- 7 PENALTIES FOR QUALIFYING LOW-INCOME INDIVIDUALS ON A ONE-TIME
- 8 BASIS CONSISTENT WITH OTHER EXPRESS LANE OPERATORS. A
- 9 CLARIFICATION TO THIS SLIDE, LOW-INCOME CUSTOMERS ARE NOT
- 10 REQUIRED TO ENTER THE PAYMENT PLAN, SO AS LONG AS ALL TOLLS
- 11 ARE PAID. FOR ALL OTHERS, FOR A FIRST-TIME OFFENSE NON-
- 12 CUSTOMERS MAY REQUEST A WAIVER FOR A SINGLE INFRACTION BY
- 13 OPENING A FASTRAK ACCOUNT BEFORE DMV HOLD OR COLLECTIONS. ONE
- 14 OTHER NOTE DMV LOWERED THEIR FEES JULY 1ST OF 2023 FROM \$3 TO
- 15 \$2. WE WILL UPDATE THE VERSION OF RESOLUTION REFERRED TO BAIFA
- 16 LATER THIS MONTH. STAFF RECOMMENDS THE COMMITTEE REFER BAIFA
- 17 RESOLUTION 36 REVISED, REVISION TO THE EXCEPTION -- I'M SORRY
- 18 -- REVISION TO EXCEPTION TO ASSESSMENT OF PENALTIES TO THE
- 19 AUTHORITY FOR APPROVAL, TO EXTEND THE ONE TIME WAIVER OF
- 20 VIOLATION PENALTIES FOR THOSE ELIGIBLE FOR THE LOW-INCOME
- 21 PAYMENT PLAN AND ALIGN WITH OTHER BAY AREA EXPRESS LANE
- OPERATORS.



V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU FOR THE 1 PRESENTATION. ARE THERE ANY QUESTIONS FROM THE COMMISSIONERS? 2 3 COMMISSIONER NOACK? 4 5 SUE NOACK: BEING, WELL, RELATIVELY NEW, YOU CAN TELL ME WHAT THE LOW-INCOME PAYMENT PLAN IS? 6 7 8 STEPHEN WOLF: STEPHEN WOLF ASSISTANT DIRECTOR FOR THE EXPRESS LANES PROGRAM. THE LOW-INCOME PAYMENT PLAN IS A PAYMENT PLAN 9 THAT THE BATA CUSTOMER SERVICE CENTER OFFERS TO ALL CUSTOMERS 10 OF TOLL SYSTEMS IN THE BAY AREA, AND ALLOWS PEOPLE WHO ARE AT 11 200% OF FEDERAL POVERTY LEVEL OR LOWER TO HAVE A ONE TIME 12 WAIVER OF THEIR VIOLATION PENALTIES AND THEN TO PAY THE TOLL 13 OVER A 12 MONTH PERIOD. IT WAS ENACTED AS AN OUTCOME OF 14 15 LEGISLATION THAT WAS MADE INTO STATUTE, I THINK TWO YEARS AGO, 16 AND WAS IN OPERATION AS OF LAST YEAR. 17 SUE NOACK: OKAY. THANKS. AND THEN -- THEN, THE ONE TIME WAIVER 18 FOR ALL VIOLATIONS, I ASSUME THAT'S RETROACTIVE, NOT FUTURE. 19 HOW DOES THAT -- I MEAN, DO THEY JUST WAIT UNTIL THE LAST DAY 20 21 THAT IT'S EFFECTIVE, SEPTEMBER, WHATEVER, THEN WAIVE ALL THEIR 22 PAST VIOLATIONS? 23 STEPHEN WOLF: YES, STEPHEN WOLFF, CUSTOMERS WHO CALL INTO THE 24

CUSTOMER SERVICE CENTER ARE ABLE TO REQUEST THAT ONE TIME



- WAIVER, AND TO DATE, WE HAVE WAIVED APPROXIMATELY 400,000 1 VIOLATIONS. SO, DO YOU NOT HAVE TO WAIT. YOU DO NOT HAVE TO 2 3 WAIT UNTIL THE END OF THE EXCEPTION IN SEPTEMBER. BUT FOLKS CAN CALL IN TODAY AND HAVE THAT ONE-TIME WAIVER APPLIED. 4 5 SUE NOACK: AND SO IT APPLIES UNTIL SEPTEMBER. 6 7 8 STEPHEN WOLF: IT APPLIES UNTIL SEPTEMBER 30TH. AND ANYBODY IS ELIGIBLE UNTIL THAT TIME. AFTERWARDS IT WOULD ONLY BE MADE 9 AVAILABLE TO PEOPLE WHO ARE AT 200% OF THE FEDERAL POVERTY 10 LEVEL OR LOWER. 11 12 SUE NOACK: OKAY SO THERE IS NO PLAN TO EXTEND THE SEPTEMBER 13 30TH, 2024? 14 15 16 STEPHEN WOLF: NOT FOR THE EXPRESS LANES. THAT'S CORRECT. 17 SUE NOACK: THANKS. 18 19 V. CHAIR, STEPHANIE MOULTON-PETERS: ANY OTHER OUESTIONS 20
- 21 COMMISSIONERS? NOT SEEING ANY. WE HAVE PUBLIC COMMENT. WE HAVE

ONE COMMENT CARD FROM ALETA DUPREE.

- 24 SPEAKER: THANK YOU. GOOD MORNING, THROUGH THE CHAIR. ALETA
- 25 DUPREE FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. GOOD

22



- 1 PRESENTATION. AND, THANK YOU TO STAFF FOR THE CLARIFICATION ON
- 2 THIS PROGRAM. BECAUSE I'M TRYING TO KEEP UP TO SPEED. AND THE
- 3 UPDATE IS VERY HELPFUL. I THINK I HAVE ALWAYS BEEN KIND OF
- 4 AGNOSTIC ON THIS, BUT I DO LIKE THE IDEA OF CONSISTENCY. IF
- 5 USING MULTIPLE SYSTEMS, THERE SHOULD BE A SIMILAR
- 6 EXPECTATIONS, BECAUSE WE HAVE MUSCLE MEMORY, AND WE'RE USED TO
- 7 DOING THINGS CERTAIN WAYS, AND WE DON'T WANT TO BE SURPRISED.
- 8 I DO SUPPORT THAT, AS WE GO FORWARD, LIMITING THE PAYMENT PLAN
- 9 TO THIS 200%. BECAUSE, IN GENERAL, PEOPLE WHO MAKE MORE THAN
- 10 THAT, THEY CAN GO OUT AND GET CREDIT CARDS, VISA AND AMEX, AND
- 11 DISCOVER, MASTERCARD AND ALL KINDS OF OTHER THINGS TO FINANCE
- 12 THEIR TOLLS IF IT COMES TO THAT. BUT THIS WORK SHOULD NOT BE
- 13 IN A VACUUM. WE ALWAYS HAVE TO BE MONITORING HOW MUCH CREDIT
- 14 ARE WE EXTENDING OUT INTO THE WORLD WITH THIS. BECAUSE,
- 15 REALLY, WHAT WE HAVE BECOME IS A FINANCIAL INSTITUTION, MUCH
- 16 LIKE MY CREDIT UNION, WHICH HAS LOTS OF MEMBERS AND LOTS OF
- 17 CARDS AND ACCOUNTS AND ALL KINDS OF OTHER THINGS. AND I DO
- 18 SUPPORT THE IDEA THAT WE SHOULD, IN THE END, JUST TRY TO GET
- 19 THE TOLL. BUT THERE HAS TO BE OUTREACH THAT PEOPLE NEED TO
- 20 KNOW THEIR RIGHTS AND RESPONSIBILITIES FOR USING THE HIGHWAY.
- 21 I HAVE A DRIVER'S LICENSE. IT'S NOT A PRIVILEGE. BECAUSE IN
- 22 THE ENDS WE NEED TO BE COLLECTING THIS MONEY IN FULL SO WE CAN
- 23 DO THE WORK WE HAVE TO DO. THANK YOU.



- V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. ARE THERE OTHER 1 2 SPEAKERS ONLINE. 3 CLERK OF THE BOARD: NO WRITTEN CORRESPONDENCE RECEIVED ON THIS 4 5 ITEM AND NO ONE IN THE ROOM OR ZOOM WISHING TO SPEAK. 6 7 V. CHAIR, STEPHANIE MOULTON PETERS: BACK TO COMMISSIONERS? 8 JAMES P. SPERING: I WANT TO THANK STAFF FOR BEING SENSITIVE TO 9 10 THIS SITUATION. A LOT OF DECISIONS WE'RE MAKING, YOU KNOW, AND WE HAVE A LARGE NUMBER OF OUR CONSTITUENTS IN THE BAY AREA 11 THAT ARE STRUGGLING, BUYING FOOD, GAS, INSURANCE, HOUSING. I 12 MEAN, THERE IS A LARGE NUMBER THAT'S JUST PAYCHECK TO 13 PAYCHECK. THEY ARE STRUGGLING, AND YOU KNOW, I'M SEEING IT IN 14 MY COMMUNITY. A LOT OF HARDSHIPS THAT THEY'RE FACING ARE 15 16 DECISIONS WE HAVE MADE, GOVERNMENT HAS MADE, AND WE PASS ON THIS HARDSHIP. AND SO I AM APPRECIATIVE STAFF IS RECOGNIZING 17 THE STRUGGLES. I WANT TO MAKE SURE MTC DOESN'T LOSE SIGHT AS 18 WE MAKE DECISIONS HOW IT IMPACTS THE LARGE SEGMENT OF OUR 19 POPULATION. THANK YOU FOR THAT. CHELSEA THANK YOU FOR YOUR 20 21 PRESENTATION AND I THINK WE'RE HEADED IN THE RIGHT DIRECTION 22 ACTUALLY DEALING WITH THIS. THANK YOU.
- 24 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. ARE THERE ANY
- 25 OTHER COMMENTS FROM COMMISSIONERS? NO. BUT I'LL MOVE THE ITEM.



- 1 THANK YOU. THANK YOU. MOTION BY NOACK AND SECOND BY SPERING.
- 2 THANK YOU FOR THOSE COMMENTS. ALL IN FAVOR PLEASE NOTE BY AYE.
- 3 [AYES] ANY OPPOSED? ABSTENTIONS? OKAY. THAT PASSES. THANK YOU.
- 4 OKAY. WE'RE GOING TO MOVE ON NOW TO ITEM NUMBER 5B. AND THIS
- 5 IS SERVICES FOR EXPRESS LANE NETWORK TOLL SYSTEM LIFE CYCLE
- 6 REPLACEMENT CONTRACT. AND I'LL TURN NOW TO KEN HONG, WOULD YOU
- 7 PLEASE GIVE THE REPORT? GOOD MORNING KEN. KEN HOANG: THANK
- 8 YOU. BAIFA HERE TO PRESENT. ONE OF THE PROJECTS WE MENTIONED
- 9 ON HAVING REPLACEMENT I'M HERE TO PRESENT THE NEXT STEP IN
- 10 THIS REPLACEMENT PROGRAM. CURRENT EXPRESS LANE TOLL SYSTEM IS
- 11 SEVEN YEARS OLD. IT WENT LIVE IN 2017. AT THE SAME TIME AS THE
- 12 I 680 EXPRESS LANE IN CONTRA COSTA. WE'RE PLANNING TO REPLACE
- 13 BOTH SYSTEM IN THE NEXT THREE YEARS ONCE THEY REACH END OF
- 14 OPERATIONAL USEFUL LIFE. THE ALL IN ONE TOLL COLLECTION SYSTEM
- 15 WE PROCURED FROM OUR CURRENT VENDOR NEARLY TEN YEARS AGO OFFER
- 16 CLEAR BENEFITS SUCH AS SINGLE VENDOR TO MANAGE IT ALSO
- 17 PRESENTS CHALLENGES SUCH AS LACK OF VENDOR COMPETITION AND A
- 18 LONGER CONTRACT TERM THAT LEADS TO AN INFLEXIBLE AND OUTDATED
- 19 TECHNOLOGY. OVER THE LAST 18 MONTHS WE HAVE CONDUCTED AN IN-
- 20 DEPTH PEER AGENCY OUTREACH TO CONFIRM THE VIABILITY AND
- 21 APPROACH AND TO UNDERSTAND THE LESSONS LEARNED. OUR PLAN IS TO
- 22 HAVE MULTIPLE CONTRACTS DECIDING THEM BY FUNCTION SOFTWARE AND
- 23 HARDWARE TO BETTER MANAGE RISK FOSTER COMPETITIVE BIDDING AND
- 24 ENCOURAGE MORE DIVERSE MARKETPLACE. OUR NEXT STEP IS TO ENGAGE
- 25 CONSULTANT TO SUPPORT AND DEVELOP AND HOST ARCHITECTURE. THE



1	TWO CONTRACTS WE'RE RECOMMENDING FOR TODAY THROUGH A DIRECT
2	SELECTION FROM ELECTRONIC PAYMENT CONSULTANT BENCH STAFF IS
3	RECOMMENDING CONTRACTING WITH SILICON TRANSPORTATION
4	CONSULTANTS STC TO SERVE AS THE GENERAL SYSTEMS CONSULTANT FOR
5	THE TOLL SYSTEM REPLACEMENT PROVIDING TECHNICAL ASSISTANCE AND
6	SYSTEM ARCHITECTURE VENDOR PROCUREMENT IMPLEMENTATION FOR THE
7	NEW TOLL SYSTEM AND HAS PROVIDED TECHNICAL ASSISTANCE TO BATA
8	AND BAIFA OVER THE LAST EIGHT YEARS AND IS A SMALL BUSINESS
9	ENTERPRISE STAFF IS RECOMMENDING CONTRACTING WITH ATKINS TO
10	PROVIDE IMPLEMENTATION ADVISORY SERVICES SUPPORTING PROJECT
11	MANAGEMENT ON RISK POLICY RECOMMENDATIONS. ATKINS BRINGS 27
12	YEARS OF EXPERIENCE AND TOLLING OPERATIONS AND IMPLEMENTATION
13	FOR PUBLIC HIGHWAY AUTHORITY IN COLORADO AND LEADERSHIP ROLES
14	IN VARIOUS TOLLING INDUSTRY ASSOCIATIONS. TERM AGREEMENT IS
15	THREE YEARS WHEN THE IS EXPECTED TO GO LIVE. STAFF
16	RECOMMENDS THAT THE COMMITTEE AUTHORIZE THE EXECUTIVE DIRECTOR
17	AND DESIGNEE TO NEGOTIATE AND ENTER INTO THE FOLLOWING
18	AGREEMENT WITH SILICON TRANSPORTATION CONSULTANTS GENERAL
19	SYSTEMS CONSULTANT IN AN AMOUNT NOT TO EXCEED 4 MILLION AND
20	ATKINS IMPLEMENTATION ADVISORY SERVICES IN AN AMOUNT NOT TO
21	EXCEED \$500,000. I'LL TAKE ANY QUESTIONS
22	

- V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. ANY QUESTIONS 23
- 24 FROM COMMISSIONERS? COMMISSIONER NOACK, PLEASE.



SUE NOACK: SO, IS THE NEXT CYCLE, IS THE SOFTWARE AND HARDWARE 1 2 BOTH GOING TO BE ON TEN YEAR CYCLES GOING FORWARD? IS THAT THE 3 IDEA? 4 5 SPEAKER: CORRECT. FOR BOTH? 6 7 SPEAKER: CORRECT. 8 9 V. CHAIR, STEPHANIE MOULTON PETERS: ANY OTHER COMMENTS? WE 10 HAVE ALETA DUPREE, ANY ONLINE? 11 CLERK OF THE BOARD: HERS IS FOR GENERAL PUBLIC COMMENT. 12 13 V. CHAIR, STEPHANIE MOULTON PETERS: THANK YOU VERY MUCH. LET 14 ME ASK ANYONE ONLINE OR IN THE CHAMBERS? 15 16 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE 17 RECEIVED ON THIS ITEM, NO ONE IN ZOOM OR IN THE BOARDROOM 18 19 WISHING TO SPEAK. 20 V. CHAIR. OKAY IN THAT CASE WE'LL BRING IT BACK FOR ANY 21 22 COMMENTS FROM THE BOARD, OR A MOTION? 23 >>SPEAKER: SO MOVED. 24 25



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2

SUE NOACK: SECOND.

JUNE 14, 2024

3 V. CHAIR, STEPHANIE MOULTON PETERS: THANK YOU. MOTION BY CANEPA, SECOND NOACK. ALL IN FAVOR SAY AYE. AYE. 4 5 V. CHAIR, STEPHANIE MOULTON PETERS: ANY OPPOSITION? ANY 6 7 OBJECTIONS. OKAY. THAT'S UNANIMOUS. WE HAVE PASSED IT. THANK 8 YOU. 9 SPEAKER: THANK YOU. 10 11 V. CHAIR, STEPHANIE MOULTON-PETERS: APPRECIATE IT. WE HAVE 12 ITEM SIX, GENERAL PUBLIC COMMENT WE HAVE ONE COMMENT CARD. 13 14 ALETA DUPREE, PLEASE. 15 16 SPEAKER: THANKS AGAIN, TO THE CHAIR. ALETA DUPREE. FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. BAIFA IS INTERESTING, AND 17 IT'S IMPORTANT. AND I MUCH MORE ENJOY BEING IN-PERSON HERE 18 WITH YOU THAN WHEN I'M BACK HOME IN MY EASY CHAIR LISTENING. 19 EXPRESS LANES ARE IMPORTANT. I CAN'T SAY I HAVE EVER USED THEM 20 21 DIRECTLY. THOUGH, I HAVE BEEN IN INNER CITY BUSES THAT USE EXPRESS LANES ON INTERSTATE TEN IN LOS ANGELES. AND EAST. BUT 22 HOW DO WE BUILD ON THE CONCEPT OF EXPRESS LANES? I THINK I 23 HAVE PAID MY FIRST TOLL IN 1986, IN NEW YORK STATE, ON THE 24 25 THRUWAY IN ALBANY, AND HANDED MONEY OVER. WE HAVE COME A LONG



- 1 WAY. BUT, HOW CAN WE MAINTAIN OUR EXPRESS LANES AS AN
- 2 IMPORTANT METHOD OF PAYING FOR SERVICES THAT DRIVERS NEED TO
- 3 USE? I REALLY AM THINKING ABOUT WHAT'S HAPPENING IN NEW YORK
- 4 WHEN THE CONGESTION PRICING PROGRAM HAS, BASICALLY, IMPLODED.
- 5 HOW CAN WE MAKE SURE, HERE, TO CONTINUE OUR WORK WITH EXPRESS
- 6 LANES, IN CONGESTION MANAGEMENT, AND, HOPEFULLY ALSO USING
- 7 SOME PUBLIC TRANSPORTATION AND CARPOOLING AND RIDE-SHARE
- 8 SERVICES. AND, YES, I USE AUTONOMOUS VEHICLES SOMETIMES. HOW
- 9 CAN WE MOVE THE NEEDLE IN THAT DIRECTION? BECAUSE THE BIGGEST
- 10 PROBLEM WITH CONGESTION ON OUR ROADS TODAY IS SINGLE OCCUPIED
- 11 VEHICLES. SO, WHILE WE CAN'T LEGISLATE THEM AWAY, I HOPE THAT
- 12 WE WILL BUILD OUR CONGESTION PRICING TO MOVE THE NEEDLE IN A
- 13 BETTER DIRECTION. THANK YOU.
- 15 V. CHAIR, STEPHANIE MOULTON-PETERS: THANK YOU. ANY OTHER
- 16 COMMENTS ONLINE AT THIS POINT?
- 18 CLERK OF THE BOARD: THERE IS NO WRITTEN CORRESPONDENCE
- 19 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN ZOOM WISHING TO
- 20 SPEAK.

14

17

- 22 V. CHAIR, STEPHANIE MOULTON-PETERS: OKAY. VERY GOOD WE'LL
- 23 CLOSE PUBLIC COMMENT AND MOVE TO AGENDA ITEM NUMBER SEVEN
- 24 ADJOURNMENT. THE NEXT MEETING OF OUR BAY AREA INFRASTRUCTURE
- 25 FINANCE AUTHORITY WILL BE FRIDAY JULY 12TH, 2024 AT 9:35 A.M.



- 1 HERE AT THE BAY AREA METRO CENTER. ANY CHANGES WILL BE NOTICED
- 2 TO THE PUBLIC. THANK YOU VERY MUCH. WE'RE ADJOURNED. [MEETING
- 3 ADJOURNED]





Broadcasting Government