



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Committee Members:

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

*Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, and Sheng Thao*

Non-Voting Member: Dina El-Tawansy

Wednesday, June 14, 2023

9:35 AM

Board Room - 1st Floor

The Bay Area Toll Authority (BATA) Oversight Committee is scheduled to meet on Wednesday, June 14, 2023 at 9:35 a.m., in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s): Mountain View City Hall, 500 Castro Street, City Clerks Conf. Room, 3rd Floor, Mountain View, CA, and Pinole Public Library, 2935 Valley Road, Pinole, CA

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/84434896680>

Or iPhone one-tap: US: +13462487799,,84434896680# US

Or Join by Telephone: (for higher quality, dial a number based on your current location) US: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 844 3489 6680

International numbers available: <https://bayareametro.zoom.us/j/84434896680>

Detailed instructions on participating via Zoom are available at: <https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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. [23-0686](#) Approval of BATA O. Committee Minutes of the May 10, 2023 Meeting
Action: Committee Approval
Attachments: [4a 23-0686 05-10-2023 BATA O Draft Meeting Minutes.pdf](#)
- 4b. [23-0708](#) Purchase Orders - FasTrak® Toll Tags: Star Systems America, LLC. (\$4,037,592) and Neology, Inc. (\$141,756)
Action: Committee Approval
Presenter: Kevin Wong
Attachments: [4b 23-0708 PO FasTrak Toll Tags Star Systems and Neology.pdf](#)
- 4c. [23-0709](#) Contract Amendment - Financial Advisory Services: PFM Financial Advisors LLC (\$300,000)
Action: Committee Approval
Presenter: Derek Hansel
Attachments: [4c 23-0709 Contract Amendment Financial Advisory Svcs PFM Financial](#)
- 4d. [23-0711](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,000,000)
Action: Committee Approval
Presenter: Lynn Valdivia
Attachments: [4d 23-0711 Contract Amend FasTrak Customer Service HNTB.pdf](#)
- 4e. [23-0737](#) Funding Agreement Amendment: Office of the BART Inspector General: Bay Area Rapid Transit District (\$11,600,000)
Action: Committee Approval
Presenter: Craig Bosman
Attachments: [4e 23-0737 Funding Agreement Amendment BART Inspector General.pdf](#)

- 4f. [23-0738](#) FasTrak® Customer Education and Marketing Contract Actions: i. Contract Amendment - Polytechnic Marketing LLC (\$2,600,000); ii. Contract Amendment - Kalamuna Inc. (\$400,000); iii. Contract Amendment - Caribou Public Relations, Inc. (\$350,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4f 23-0738 BATA Contract Actions Polytechnic Kalamuna Caribou.pdf](#)
- 4g. [23-0739](#) Equity Action Plan Contract Actions:
- i. Contract Amendment - Davis & Associates Communications, Inc. (\$500,000); and
- ii. Contract Amendment - HNTB Corporation (\$500,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4g 23-0739 Equity Action Plan Contract Actions.pdf](#)
- 4h. [23-0762](#) Contract Change Order- FasTrak® Regional Customer Service Center Support of the Open Road Tolling Program: Conduent State and Local Solutions, Inc. (\$200,000)
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4h 23-0762 Contract Change Order FasTrak Open Road Tolling Conduent](#)
- 4i. [23-0740](#) Contract Amendment - Project Management Support Services West Oakland Link Project: BayPac Consult Inc. (\$170,000)
- Action:** Committee Approval
- Presenter:** Gavin Lohry
- Attachments:** [4i 23-0740 Contract Amend West Oakland Link Project BayPac Consult I](#)
- 4j. [23-0889](#) Draft Bay Area Toll Authority (BATA) FY 2023-24 Operating and Capital Budgets
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4j 23-0889 Draft BATA FY 2023-24 Operating and Capital Budgets.pdf](#)

5. Approval

- 5a. [23-0715](#) Regional Tolling Infrastructure Maintenance Services:
- i. Contract - Regional Tolling Infrastructure Maintenance Services: Yunex LLC (\$16,500,000); and
 - ii. Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE

A request for approval for the following actions related to the Regional Tolling Infrastructure Maintenance Services contract (Contract) for providing comprehensive management and maintenance services for the seven state-owned toll bridge facilities to support toll equipment and for the express lanes highway infrastructure maintained by Bay Area Infrastructure Financing Authority (BAIFA) on a scheduled and as-needed basis:

- i. Negotiate and enter into a contract with Yunex LLC in an amount not to exceed \$16,500,000 through June 30, 2026, subject to the approval of future BATA and BAIFA budgets.
- ii. Enter into a Cooperative Agreement with BAIFA, Metropolitan Transportation Commission (MTC), and MTC Service Authority for Freeways and Expressways (MTC SAFE) to delegate authority to BATA for managing the maintenance of certain assets owned and/or operated by BAIFA, MTC, and MTC SAFE, respectively, through this Contract.

Action: Committee Approval

Presenter: James Go

Attachments: [5a_23-0715_Regional_Tolling_Infrastructure_Maintenance_Svcs_Yunex_BAIF/](#)

6. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, July 12, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

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 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.

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.