



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Amy R. Worth, Chair Tom Bates, Vice Chair

Wednesday, September 9, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

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. [15-0780](#) Minutes of July 8, 2015 meeting.

Action: Committee Approval

Attachments: [4a 07-08-2015 BATA O Minutes v2.pdf](#)

- 4b. [15-0783](#) BATA Financial Statements Unaudited - June 2015.

Action: Information

Presenter: Eva Sun

Attachments: [4b BATA Financials - June 2015.pdf](#)

- 4c. [15-0781](#) Purchase Order - Uninterruptible Power Supply (UPS) Replacement at Benicia-Martinez and Carquinez Bridge Toll Plazas: Hewlett Packard Companies (\$363,000)

Action: Committee Approval

Presenter: Mark Dinh

Attachments: [4c_PO_HP Companies.pdf](#)

- 4d. [15-0782](#) Purchase Order Amendment - FasTrak® Flex Switchable Standard and Retail Toll Tags for Express Lanes: 3M Company (\$3,000,000)
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [4d PO-Amendment 3M Company.pdf](#)
- 4e. [15-0789](#) Contract Amendment - On-Call Design Services: Bay Bridge Trail Landing on Yerba Buena Island Project: WMH Corporation (\$50,000)
- Action:** Committee Approval
- Presenter:** Peter Lee
- Attachments:** [4e ContractAmendment WMH Corp.pdf](#)

Approval

5. Contract Actions for FasTrak® Customer Service Center (CSC) Relocation to Beale Street

- 5a. [15-0838](#) Commercial Lease - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - FasTrak® CSC (estimated at \$6,300,000)
- Refer to the Authority a recommendation to enter into a lease of Suites 200A and 300C from the Bay Area Headquarters Authority (BAHA) for the FasTrak® CSC, with an option by BATA to sublet, assign the lease, or grant a license to operate to the CSC contractor.
- Action:** Refer to the Authority for Approval
- Presenter:** Andrew Fremier
- Attachments:** [5 FasTrak CSC Beale.pdf](#)
- 5b. [15-0786](#) Contract - FasTrak® CSC Construction at 375 Beale Street: BCCI Construction Company (\$4,350,000 plus a contingency of \$400,000)
- Contract to construct tenant improvements in the CSC space concurrent with other building improvements. See attachment listed under agenda item 5a.
- Action:** Committee Approval
- Presenter:** Andrew Fremier

6. [15-0787](#) Purchase Orders - Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: TransCore LP (\$19,122,500)
- Purchase order to supply FasTrak® toll tags for 3 years until June 2018 with options to purchase additional tags as needed.
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [6_PO_TransCore LP.pdf](#)
7. [15-0791](#) BATA Resolution No. 116 - Small Business Enterprise (SBE) Update and Construction Project SBE Program Approval.
- Refer BATA Resolution No. 116, to the Authority for approval to establish a SBE program for BATA contracts.
- Action:** Refer to the Authority for Approval
- Presenter:** Denise Rodrigues
- Attachments:** [7_BATA_Reso-116_SBE Construction Project Program.pdf](#)
8. [15-0784](#) BATA Resolution No. 115, Revised - FY 2015-16 Budget Amendment
- Refer BATA Resolution No. 115, Revised to the Authority for approval to amend Toll Bridge Seismic Retrofit Program Budget to include FY 2015-16 capital outlay support allocation and revisions to the Toll Bridge Rehabilitation Program.
- Action:** Authority Approval
- Presenter:** Peter Lee
- Attachments:** [8_BATA_Reso-115_FY2015-16 Capital Budget Amendment.pdf](#)

Information

9. [15-0790](#) Toll Bridge Seismic Retrofit Program Update
- Quarterly Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.
- Action:** Information
- Presenter:** Peter Lee
- Attachments:** [9_Toll Bridge Seismic Retrofit Program Update.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on October 14, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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 judgement, 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: MTC 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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 510.817.5757 o al 510.817.5769 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.