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

Meeting Agenda

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, October 10, 2018 **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. 18-0745 Minutes of the September 12, 2018 meeting

Action: Committee Approval

Attachments: 4a_09-12-2018_BATA_O_Draft_Minutes.pdf

4b. 18-0762 BATA Financial Statements for August 2018

Action: Information

Presenter: Raymond Woo

Attachments: 4b_Financial_Statements_August2018.pdf

4c. 18-0646 Contract Amendment -FasTrak® Customer Communication Services: Sidecar, a Division of Swirl, Inc. ($900,000)

Action: Committee Approval

Presenter: Sylvia Cox

Attachments: 4c_Sidecar_ContractAmendment.pdf

4d. 18-0763 Contract - On-Call Toll Bridge Asset Management Program Support on Richmond-San Rafael Bridge: WSP USA Inc. ($800,000)

Action: Committee Approval

Presenter: Stephen Wolf

Attachments: 4d_WSP_Contract.pdf

4e. 18-0803 Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP ($1,355,602)

Action: Committee Approval

Presenter: Jeff Gerbracht

Attachments: 4e_TransCore_ContractAmendment.pdf

5. Approval

5a. 18-0824 BATA Resolution No. 127 - Authorizing the 2019 Plan of Finance

A request for approval of BATA Resolution No. 127 authorizing the 2019 Plan of Finance.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: 5a_BATA_ResoNo-127_2019_Plan of Finance.pdf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on November 14, 2018 at 9:35 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.