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 Libby Schaaf, Vice Chair

Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Tony Tavares

Wednesday, July 8, 2020 **9:35 AM** **Board Room - 1st Floor (REMOTE)**

The Bay Area Toll Authority Oversight Committee is scheduled to meet on Wednesday, July 8, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at https://mtc.ca.gov/whats-happening/meetings/live-webcasts.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.
Attendee Link: https://bayareametro.zoom.us/j/95094805024
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 950 9480 5024

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

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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. Call to Order / 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 (Clerk)

4. Consent Calendar

4a. 20-0869 Minutes of the June 10, 2020 meeting

Action: Committee Approval

Attachments: 4a 20-0869 Minutes June 10 Meeting.pdf

4b. 20-0909 Contract Change Order - FasTrak® Regional Customer Service Center: Support VTA 237 Express Lane: Conduent State and Local Solutions, Inc. ($800,000)

Action: Committee Approval

Presenter: Beth Zelinski

Attachments: 4b 20-0909 Conduent Contract Change Order.pdf

5. Approval

5a. 20-0881 Funding Agreement Amendment - I-80/I-680/SR-12 Interchange Package 2A: Solano Transportation Authority ($7,100,000)

A request to amend the funding agreement with the Solano Transportation Authority (STA) for activities associated with the I-80/I-680/SR-12 Interchange Package 2A project in an additional amount not to exceed $7,100,000.

Action: Committee Approval

Presenter: Lisa Klein

Attachments: 5a 20-0881 STA Funding Agreement Amendment.pdf

5b. 20-0901 Contract Amendment - Toll Facilities Maintenance: Econolite Systems Inc. ($10,500,000)

A request for approval to enter into a contract amendment with Econolite Systems, Inc. (Econolite), formerly known as Aegis ITS, Inc., in an amount not to exceed $10,500,000 through August 31, 2023 to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities on a scheduled and as-needed basis, subject to the approval of future BATA budgets.

Action: Committee Approval

Presenter: Angela Louie

Attachments: 5b 20-0901 Econolite Systems Contract Amendment.pdf
5b Public Comment - Aleta Dupree.pdf

5c. 20-0934 Recommendation and Contract Actions - BATA Tolling Operations:
i. Contract Change Order - FasTrak® Customer Service Center Transition to All Electronic Tolling: Conduent State & Local Solutions, Inc. ($10,500,000);
ii. Contract Amendment - FasTrak® Public Education for All Electronic Tolling: Caribou Public Relations ($990,000);
iii. Purchase Order - FasTrak® Toll Tags: Neology, Inc. ($2,881,000); and
iv. Contract Amendment - Civil Design for All Electronic Tolling at Southern Bridges: AECOM Technical Services, Inc. ($250,000)

A recommended roadmap for all electronic tolling at State-owned bridges and requests to authorize the Executive Director or designee to negotiate and enter into supporting contract actions.

Action: Committee Approval

Presenter: Andrew Fremier

Attachments: 5c 20-0934 AET Recommendation and Contract Actions.pdf
5c 20-0934 Presentation.pdf

6. Information

6a. 20-1096 I-880 Express Lanes, I-680 Express Lanes Clean Air Vehicle and FasTrak® Marketing Campaign

A presentation of images for the campaign to promote the opening of the I-880 Express Lanes and the new clean air vehicle requirement for the I-680 Express Lanes in Fall.

Action: Information

Presenter: Lysa Hale

Attachments: 6a 20-1096 I-880 Express Lanes Campaign.pdf
6a 20-1096 Presentation.pdf

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on August 12, 2020 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.