



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 Margaret Abe-Koga, Vice Chair
Cindy Chavez, Federal D. Glover, Nate Miley, Gina Papan, David
Rabbitt, Hillary Ronen

Non-Voting Member: Dina El-Tawansy

Wednesday, April 14, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

The Bay Area Toll Authority Oversight Committee is scheduled to meet on Wednesday, April 14, 2021 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/83163883059>

Or iPhone one-tap: US: +16699006833,,83163883059# or +14086380968,,83163883059#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 831 6388 3059

International numbers available: <https://bayareametro.zoom.us/j/83163883059>

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. [21-0427](#) Minutes of the March 10, 2021 meeting
- Action:** Committee Approval
- Attachments:** [4a - 21-0427 - March 10 BATA O Draft Minutes.pdf](#)
- 4b. [21-0428](#) Consultant Bench - 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.
- Action:** Committee Approval
- Presenter:** Gary Szeto
- Attachments:** [4b - 21-0428 - 2021 BATA Const Mgmt Design Svs and Asset Mgmt Bench.pdf](#)
- 4c. [21-0429](#) Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)
- Action:** Committee Approval
- Presenter:** Victor Wong
- Attachments:** [4c - 21-0429 - LES Contract Amendment.pdf](#)
- 4d. [21-0505](#) Contract Amendment - Internal Project Auditing and Reporting Services: KPMG, LLP (\$525,000)
- Action:** Committee Approval
- Presenter:** Brian Mayhew
- Attachments:** [4d - 21-0505 - KPMG Contract Amendment.pdf](#)

5. Approval

- 5a. [21-0444](#) BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.
- Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Committee refer BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP, to the Authority for approval.
- Action: Authority Approval
- Presenter: Rosalynn Chongchaikit
- Attachments: [5a - 21-0444 - Reso-0143 BATA LPP.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, May 12, 2021 at 9:35 a.m. remotely and by webcast. 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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0427 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 3/2/2021 **In control:** Bay Area Toll Authority Oversight Committee
On agenda: 4/14/2021 **Final action:**
Title: Minutes of the March 10, 2021 meeting
Sponsors:
Indexes:
Code sections:
Attachments: [4a - 21-0427 - March 10 BATA O Draft Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the March 10, 2021 meeting

Recommended Action:
Committee Approval



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

*Amy R. Worth, Chair Libby Schaaf, Vice Chair
Margaret Abe-Koga, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Dina El-Tawansy*

Wednesday, March 10, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacomini, and Commissioner Sperling

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Aleta Dupree was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

4a. [21-0252](#) Minutes of the February 10, 2021 meeting

Action: Committee Approval

- 4b. [21-0264](#) Contract Change Order - FasTrak® Regional Customer Service Center:
i) VTA US 101/85 Express Lane Support: Conduent State and Local Solutions, Inc. (\$649,000); and
ii) San Mateo County US 101 Express Lane Support: Conduent State and Local Solutions, Inc. (\$769,000)

Action: Committee Approval

Presenter: Beth Zelinski

- 4c. [21-0277](#) Contract Amendment - Financial Advisory Services: PFM Financial Advisors LLC (\$600,000)

Action: Committee Approval

Presenter: Brian Mayhew

- 4d. [21-0253](#) BATA FY 2020-21 Second Quarter Financial Statements

Action: Information

Presenter: Raymond Woo

5. Public Comment / Other Business

Written public comments were received from Aleta Dupree and Roland Lebrun.

Aleta Dupree was called to speak.

[21-0476](#)

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, April 14, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0428 **Version:** 1 **Name:**

Type: Contract **Status:** Committee Approval

File created: 3/2/2021 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 4/14/2021 **Final action:**

Title: Consultant Bench - 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

Sponsors:

Indexes:

Code sections:

Attachments: [4b - 21-0428 - 2021 BATA Const Mgmt Design Svs and Asset Mgmt Bench.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Consultant Bench - 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

Presenter:

Gary Szeto

Recommended Action:

Committee Approval

Bay Area Toll Authority Oversight Committee (BATA Oversight)

April 14, 2021

Agenda Item 4b - 21-0428

Consultant Bench -- 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services: AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

Subject: A request for approval of a pre-qualified bench of consulting firms summarized on Attachment A (“Bench”) to provide as-needed consulting services to support BATA with construction management, design services, and asset management program support services for various agency projects from the date of approval through June 30, 2024.

Background: In December 2017 after a competitively bid Request for Qualifications (RFQ), this Committee approved its fourth generation of a bench of construction management and design services consulting firms for a three-year period that expired January 31, 2021. Additionally, in April 2018 after a competitively bid RFQ, this Committee approved its first bench to provide toll bridge asset management program support services for the seven state-owned toll bridges in the San Francisco Bay Area. It expired April 14, 2020. The use of these consultant benches has proven to be a very successful project delivery mechanism for BATA, allowing BATA to quickly secure technical expertise and professional services. Projects that have utilized the benches’ resources include construction management of the MetroCenter renovation, design assistance with the San Francisco Oakland Bay Bridge Metering Lights Replacement, and development of the Richmond San Rafael Bridge Asset Management Plan and Load Rating, among others.

With the recent expiration of these benches, BATA issued a new RFQ inviting firms to submit Statements of Qualifications (SOQ) for one, two or three of the following service categories:

- Service Category 1 – Construction Management
- Service Category 2 – Design Services
- Service Category 3 – Asset Management Support Services

The new bench may be used by BATA as well as ABAG, BAHA, BAIFA, MTC, and MTC SAFE.

Procurement Process:

In response to the RFQ, staff received SOQs from a total of 26 consulting firms. Seven consultants proposed for only construction management services, five proposed for only design services, and two proposed for only asset management program support services. Seven additional firms proposed for two service categories and three proposed for all three service categories. The Minimum Qualifications (MQ) required that teams include at least one key person who is a California licensed professional Civil Engineer. All SOQs were found to meet the MQs in their

respective categories. The SOQs for each service category were evaluated by a separate panel comprised of BATA staff and scored based upon the following evaluation criteria specified in the RFQ:

1. Firm's and Key Staff's Knowledge, Expertise, and Experience	45%
2. Qualification of Key Staff	25%
3. Resource Availability of Key Staff and the Team's Personnel	20%
4. Written and Oral Communication	<u>10%</u>
Possible Total:	100%

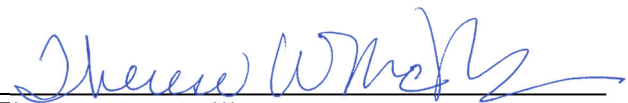
Based on the evaluation, staff recommends selecting firms indicated with a number "1" in Attachment A for inclusion on the Bench. All of these firms submitted strong SOQs and, in sum, provide a mix of local and national experience and expertise that will be valuable in providing BATA with the most flexibility for successful project delivery. All recommended firms demonstrated strong qualifications of key staff and depth of specialized expertise within their project teams to cover all areas in relation to the pool for which they were selected. Firms the evaluation panel deemed to be not as competitive with respect to the evaluation criteria and not recommended for inclusion on the Bench are indicated by the number "0" in Attachment A. Of the firms selected for the bench, none of the prime contractors are disadvantaged business enterprises (DBEs) or small business enterprises (SBEs) however, 44 of their subcontractors are DBEs and/or SBEs.

Any firm approved will be eligible for work throughout the life of the Consultant Bench. Award of a contract with one of the pre-qualified consultants may take place by direct selection or via mini-procurement, pursuant to BATA's procurement procedures. Attachment B includes a summary of the selected firms and their project teams' SBE and DBE status.

Issues: None

Recommendation: Staff recommends that the Committee approve the pre-qualified consultant bench identified in Attachment A to provide Construction Management, Design Services, and Asset Management Program Support Services to BATA in the specified categories on an as-needed basis, from the date of approval through June 30, 2024. Staff will return to this Committee for contract approval in each instance in which a contract or amendment exceeds the Executive Director's delegated signature authority.

Attachments: Attachment A: 2021 BATA Construction Management, Design Services, and Asset Management Support Services – List of Firms and Service Categories;
Attachment B: Disadvantaged Business Enterprise and Small Business Enterprise Status; and
Request for Committee Approval – Summary of Proposed Consultant Bench


Therese W. McMillan

Attachment A
2021 BATA Construction Management, Design Services, and Asset Management Support
Services – List of Firms and Service Categories

FIRM	Construction Management Part 1	Design Services Part 2	Asset Management Part 3
AECOM Technical Services, Inc.	1	1	
Alta Vista Solutions, Inc.	1		
Arup North America Ltd.		1	1
AXIA Group California		0	
BKF Engineers		1	
COWI North America, Inc.			1
CPM Associates, Inc.	0		
Econolite Systems, Inc.		0	0
Gannett Fleming, Inc.	0		
Ghirardelli Associates, Inc.	1		
HDR Engineering, Inc.	1	1	1
HNTB Corporation		1	1
Jacobs	0	0	
Kimley-Horn and Associates, Inc.		1	
Mark Thomas & Company, Inc.		1	
Michael Baker International, Inc.		0	1
MNS Engineers, Inc.	1		
Mott Macdonald Group, Inc.		0	
Parsons Transportation Group, Inc.;		1	0
T.Y. Lin International	0	1	0
TRC Engineers, Inc.	1		
Virginkar & Associates, Inc.			0
VSCE, Inc.	0		
WMH Corporation		1	
WSP USA Inc.	1	1	1
Zoon Engineering, Inc.	1		
Number of Firms Proposed	13	16	10
Number of Firms Selected	8	11	6

Note:

Only firms indicated with a number “1” are recommended for inclusion on the Bench. Firms indicated by the number “0” are NOT recommended for inclusion.

Attachment B

Disadvantaged Business Enterprise and Small Business Enterprise Status

Construction Management			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	AECOM	TBD	X			X		
Sub	Applied Materials & Engineering, Inc. (AME)	TBD		X	38639		X	DGS 1195
Sub	Geocon Consultants	TBD	X			X		
Sub	Towill	TBD	X			X		
Sub	SEM Incorporated (SEM)	TBD					X	DGS 1748098
Sub	VSCE	TBD		X	34787		X	DGS 39283
Sub	WRECO	TBD		X	30066		X	DGS 60800
Prime	Alta Vista Solutions	TBD	X			X		
Sub	T.Y. Lin	TBD	X			X		
Sub	Zoon Engineering	TBD	X				X	DGS 58549
Sub	Towill	TBD	X			X		
Prime	Ghirardelli Associates	TBD	X			X		
Sub	BSK Associates	TBD	X			X		
Sub	Circlepoint	TBD					X	DGS 40528
Sub	Michael Baker International	TBD	X			X		
Sub	Pride Resource Partners LLC	TBD	X			X		
Sub	PSM	TBD	X			X		
Sub	Towill	TBD	X			X		

Construction Management			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	HDR	TBD	X			X		
Sub	Applied Materials & Engineering, Inc. (AME)	TBD		X	38639		X	DGS 1195
Sub	Haygood & Associates	TBD		X	3171		X	DGS 2007900
Sub	SEM Incorporated (SEM)	TBD	X				X	DGS 1748098
Sub	Towill	TBD	X			X		
Sub	WRECO	TBD		X	30066		X	DGS 60800
Sub	Zoon Engineering	TBD	X				X	DGS 58549
Prime	MNS Engineers	TBD	X			X		
Sub	Summit Associates	TBD		X	30881		X	DGS 25169
Sub	Chaudhary and Associates, Inc.	TBD		X	3110		X	DGS 14927
Sub	Circlepoint	TBD	X				X	DGS 40528
Prime	TRC Engineers	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Kleinfelder	TBD	X			X		
Sub	Parsons Transportation Group, Inc.	TBD	X			X		
Sub	Towill	TBD	X			X		
Sub	Townsend Management Inc. (TMI)	TBD		X	32969		X	DGS 53868
Sub	UNICO Engineering	TBD	X				X	DGS 1756792
Sub	Vanir Construction Management, Inc.	TBD	X			X		

Construction Management			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	WSP	TBD	X			X		
Sub	Acumen Building Enterprise, Inc.	TBD		X	26422		X	DGS 19078
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Dabri, Inc.	TBD		X	32110		X	DGS 2014093
Sub	Kleinfelder	TBD	X			X		
Sub	KTA-Tator, Inc.	TBD	X			X		
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Transamerican Engineers & Associates, Inc.	TBD	X			X		
Prime	Zoon Engineering	TBD					X	DGS 58549
Sub	Alta Vista Solutions	TBD	X			X		
Sub	Biggs Cardosa Associates	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Gannet Fleming	TBD	X			X		
Sub	HDR	TBD	X			X		
Sub	Mott MacDonald	TBD	X			X		
Sub	Park Engineering, Inc.	TBD		X	41711		X	DGS 1757722

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	AECOM	TBD	X			X		
Sub	Associated Right-of-Way Services, Inc. (AR/WS)	TBD	X				X	DGS 30184
Sub	Bess TestLab, Inc. (BTL)	TBD		X	34267		X	DGS 38052
Sub	Circlepoint	TBD	X				X	DGS 40528

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Sub	Haygood & Associates, Inc.	TBD		X	3171		X	DGS 2007900
Sub	Illingworth & Rodkin, Inc.	TBD	X			X		
Sub	KCI Technologies, Inc.	TBD	X			X		
Sub	Kittleson & Associates, Inc.	TBD	X			X		
Sub	Donald MacDonald Architects	TBD	X			X		
Sub	Radman Aerial Surveys	TBD	X				X	DGS 19558
Sub	Verano Technical Services	TBD	X				X	DGS 2016766
Sub	WRECO	TBD		X	30066		X	DGS 60800
Sub	YEI Engineers	TBD		X	1807		X	DGS 18641
Prime	Arup North America	TBD	X			X		
Sub	Donald MacDonald Architects	TBD	X			X		
Sub	ERM	TBD	X			X		
Sub	ICF Jones & Stokes, Inc. (ICF)	TBD	X			X		
Sub	Intercontinental Civil Engineering Estimators	TBD	X			X		
Sub	Iteris	TBD	X			X		
Sub	Merril Morris Partners	TBD		X	13638		X	DGS 24605
Sub	MGE Engineering, Inc. (MGE)	TBD		X	8142	X		
Sub	Nelson Nygaard	TBD	X			X		
Sub	OPAC	TBD	X			X		
Sub	Towill, Inc.	TBD	X			X		
Sub	Zoon Engineering	TBD	X				X	DGS 58549

Design Services		DBE			SBE			
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	BKF Engineers	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Biggs Cardosa Associates	TBD	X			X		
Sub	Kittleson & Associates, Inc.	TBD	X			X		
Sub	Iteris	TBD	X			X		
Sub	YEI Engineers	TBD		X	1807		X	DGS 18641
Sub	Merril Morris Partners	TBD		X	13638		X	DGS 24605
Sub	Mary McGrath Architects	TBD	X			X		
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Geocon Consultants	TBD	X			X		
Prime	HDR	TBD	X			X		
Sub	Fehr & Peers	TBD	X			X		
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Towill, Inc.	TBD	X			X		
Sub	WRECO	TBD		X	30066	X		DGS 60800

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	HNTB	TBD	X			X		
Sub	Eisen Letunic	TBD		X	35388	X		
Sub	Bicycle Solutions	TBD	X			X		
Sub	Associated Right of Way Services (AR/WS)	TBD	X				X	DGS 30184
Sub	Chaudhary and Associates, Inc.	TBD		X	3110		X	DGS 14927
Sub	ICF Jones & Stokes, Inc. (ICF)	TBD	X			X		
Sub	Baseline Environmental Consulting	TBD	X				X	DGS 1732669
Sub	Earthview Science	TBD		X	45605		X	DGS 2011133
Sub	JRP Historical Consulting	TBD	X				X	DGS 1509783
Sub	Pacific Legacy	TBD	X			X		
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	R. Manzanarez Consulting	TBD	X			X		
Sub	SEM Incorporated (SEM)	TBD					X	DGS 1748098
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Earth Mechanics, Inc.	TBD		X	6956		X	DGS 4369
Sub	Fehr & Peers	TBD	X			X		
Sub	Einwiller Kuehl	TBD	X			X		
Sub	Alta Vista Solutions	TBD	X			X		
Sub	Zoon Engineering	TBD	X				X	DGS 58549

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Kimley-Horn and Associates, Inc.	TBD	X			X		
Sub	Associated Right-of-Way Services, Inc. (AR/WS)	TBD	X				X	DGS 30184
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Elite Transportation Group	TBD		X	42358		X	DGS 2004950
Sub	FMG Architects	TBD		X	52		X	DGS 17943
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Rail Surveyors and Engineers, Inc. (RSE)	TBD		X	34220		X	DGS 36468
Sub	Silicon Transportation Consultants	TBD		X	#	X		
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	Zoon Engineering	TBD	X				X	DGS 58549
Prime	Mark Thomas	TBD	X			X		
Sub	ICF Jones & Stokes, Inc. (ICF)	TBD	X			X		
Sub	Gray-Bowen-Scott	TBD	X			X		
Sub	COWI	TBD	X			X		
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	KCI Technologies, Inc.	TBD	X			X		
Sub	Iteris	TBD	X			X		
Sub	Donald MacDonald Architects	TBD		X	1743073		X	1743073
Sub	Fehr & Peers	TBD	X			X		
Sub	PGH Wong	TBD	X			X		
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	Y&C Transportation Consultants, Inc.	TBD		X	28989		X	DGS 1545960
Sub	YEI Engineers	TBD		X	#		X	#

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Parsons	TBD	X			X		
Sub	Associated Right-of-Way Services, Inc. (AR/WS)	TBD	X				X	DGS 30184
Sub	BayPac Consult Inc.	TBD		X	42358		X	DGS 2004950
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Earth Mechanics, Inc.	TBD		X	6956		X	DGS 4369
Sub	Fehr & Peers	TBD	X			X		
Sub	FMG Architects	TBD		X	52		X	DGS 17943
Sub	Guida Surveying Inc.	TBD	X				X	DGS 26277
Sub	ICF Jones & Stokes, Inc. (ICF)	TBD	X			X		
Sub	Merril Morris Partners	TBD		X	13638		X	DGS 24605
Sub	OLMM Consulting Engineers	TBD		X	35263		X	DGS 44675
Sub	SC Solutions	TBD	X				X	DGS 13495
Sub	TRC Companies, Inc.	TBD	X			X		
Sub	VST Engineering	TBD		X	45931		X	DGS 2012229
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	YEI Engineers	TBD		X	1807		X	DGS 18641
Prime	T.Y. Lin International	TBD	X			X		
Sub	Iteris	TBD	X			X		
Sub	Kittleson & Associates, Inc.	TBD	X			X		
Sub	Michael Baker International	TBD	X			X		
Sub	NN Engineering	TBD	X			X		

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	Perkins & Will	TBD	X			X		
Sub	PGAdesign	TBD	X			X		
Sub	Towill, Inc.	TBD	X			X		

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Sub	WMH	TBD	X			X		
Sub	WRECO	TBD		X	30066	X		DGS 60800
Prime	WMH Corporation	TBD	X			X		
Sub	Advanced Mobility Group (AMG)	TBD	X				X	DGS 2013484
Sub	Associated Right-of-Way Services, Inc. (AR/WS)	TBD	X				X	DGS 30184
Sub	Baseline Environmental Consulting	TBD	X				X	DGS 1732669
Sub	Biggs Cardosa Associates	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	H.T. Harvey & Associates	TBD	X				X	07-0366
Sub	ICF Jones & Stokes, Inc.	TBD	X			X		
Sub	MGE Engineering, Inc. (MGE)	TBD		X	8142	X		
Sub	Rail Surveyors and Engineers, Inc. (RSE)	TBD		X	34220		X	DGS 36468
Sub	Stanton Engineering	TBD	X				X	DGS 1752119
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	Y&C Transportation Consultants, Inc.	TBD		X	28989		X	DGS 1545960

Design Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	WSP	TBD	X			X		
Sub	Alta Planning + Design, Inc.	TBD	X			X		
Sub	Associated Right-of-Way Services, Inc. (AR/WS)	TBD	X				X	DGS 30184
Sub	Cinquino & Passarino, Inc.	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528
Sub	Kleinfelder	TBD	X			X		
Sub	Merril Morris Partners	TBD		X	13638		X	DGS 24605
Sub	Parikh Consultants	TBD		X	20259		X	DGS 9631
Sub	WRECO	TBD		X	30066	X		DGS 60800

Asset Management Support Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Arup North America	TBD	X			X		
Sub	Alta Vista Solutions	TBD	X			X		
Sub	GPI	TBD	X			X		
Sub	Intercontinental Civil Engineering Estimators	TBD	X			X		
Sub	Intueor Consulting Inc.	TBD	X				X	DGS 44932
Sub	Kimley-Horn	TBD	X			X		
Sub	OPAC	TBD	X			X		
Sub	Pennoni	TBD	X			X		
Sub	Towill	TBD	X			X		
Sub	WJE	TBD	X			X		
Sub	Zoon Engineering	TBD	X				X	DGS 58549
Prime	COWI	TBD	X			X		
Sub	SC Solutions	TBD	X				X	DGS 13495
Sub	Mark Thomas	TBD	X			X		
Sub	KTA-Tator, Inc.	TBD	X			X		
Sub	Smith-Emery	TBD	X			X		
Sub	IBI	TBD	X			X		
Sub	Circlepoint	TBD	X				X	DGS 40528

Asset Management Support Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	HDR	TBD	X			X		
Sub	Alta Vista Solutions	TBD	X			X		
Sub	Spy Pond Partners, LLC	TBD	X			X		
Sub	Paul D. Thompson	TBD	X			X		
Prime	HNTB	TBD	X			X		
Sub	KTA-Tator, Inc.	TBD	X			X		
Sub	Alta Vista Solutions	TBD	X			X		
Sub	SEM Incorporated (SEM)	TBD					X	DGS 1748098
Sub	Sun Engineering & Technology International	TBD	X			X		
Sub	Chaves & Associates	TBD	X				X	DGS 1522660
Sub	Earth Mechanics, Inc.	TBD		X	6956		X	DGS 4369
Sub	eTrac	TBD	X			X		
Sub	KTA-Tator, Inc.	TBD				X		
Sub	R. Manzarex Consulting	TBD	X			X		
Sub	Towill, Inc.	TBD	X			X		
Sub	VGO	TBD	X			X		
Sub	Zoon Engineering	TBD	X				X	DGS 58549

Asset Management Support Services			DBE			SBE		
ROLE	FIRM	ROLE on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Michael Baker International	TBD	X			X		
Sub	Moffat & Nichol	TBD	X			X		
Sub	WRECO	TBD		X	30066	X		DGS 60800
Sub	BSK Associates	TBD	X			X		
Sub	T.Y. Lin International	TBD	X			X		
Sub	TJKM	TBD	X				X	DGS 38780
Sub	Ghirardelli Associates	TBD	X			X		
Sub	Rampart	TBD	X			X		
Sub	Econolite Systems Inc.	TBD	X			X		
Sub	Earth Mechanics, Inc.	TBD		X	6956		X	DGS 4369
Sub	ZPRO Solutions	TBD		X	45763		X	DGS 2019927
Prime	WSP	TBD	X			X		
Sub	Acumen Building Enterprise, Inc.	TBD		X	26422		X	DGS 19078
Sub	Bridge Diagnostics, Inc.	TBD	X			X		
Sub	Bridge Intelligence LLC	TBD	X			X		
Sub	KTA-Tator, Inc.	TBD	X			X		
Sub	Protection Engineering Consultants, LLC	TBD	X			X		
Sub	SEM Incorporated (SEM)	TBD					X	DGS 1748098
Sub	The Kercher Group, Inc.	TBD	X			X		
Sub	Vector Corrosion Inc.	TBD	X			X		

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Consultant Bench

Work Item No.:	To be determined on a per-contract basis
Consultants:	See Attachment A to the BATA Oversight Committee Summary Sheet dated April 14, 2021
Work Project Title:	2021 BATA Construction Management, Design Services, and Asset Management Support Services
Purpose of Project:	Provide as-needed consultant services to support BATA with Construction Management, Design Services, Asset Management Program Support Services
Brief Scope of Work:	Provide as-needed consultant assistance in the following service categories: a) Construction Management; b) Design Services; and c) Asset Management Program Support.
Project Cost Not to Exceed:	To be determined on a per-contract basis.
Funding Source:	To be determined on a per-contract basis.
Fiscal Impact:	No immediate fiscal impact until contracts are awarded. Funds for future fiscal years are subject to agency budgetary approval process. Project costs shall be consistent with funds programmed and budgeted.
Motion by Committee:	That the consultants listed in Attachment A to the BATA Oversight Committee Summary Sheet dated April 14, 2021 be pre-qualified to enter into contracts with BATA to provide as-needed Construction Management, Design Services, and Asset Management Program Support Services from the date of approval through June 30, 2024, as described above and in the BATA Oversight Committee Summary Sheet dated April 14, 2021 subject to applicable contract approval procedures and necessary budget approvals.
BATA Oversight:	<hr/> Amy Worth, Chair
Approved:	April 14, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0429 **Version:** 1 **Name:**

Type: Contract **Status:** Committee Approval

File created: 3/2/2021 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 4/14/2021 **Final action:**

Title: Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4c - 21-0429 - LES Contract Amendment.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Presenter:
Victor Wong

Recommended Action:
Committee Approval

Bay Area Toll Authority Oversight Committee (BATA Oversight)

April 14, 2021

Agenda Item 4c - 21-0429

Contract Amendment – FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Subject: A request for Authority approval to extend BATA's collection service contract with Law Enforcement Systems, LLC (LES) by one year to June 30, 2022 in an amount not to exceed \$1,400,000, subject to the approval of the FY 2021-2022 BATA budget.

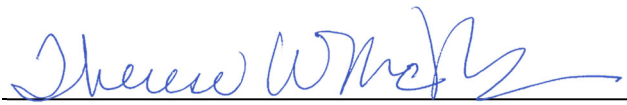
Background: On July 1, 2014, following a competitive procurement, BATA entered into a contract with LES to perform collection services on toll violations and delinquent FasTrak® accounts. The contract was for a five-year term, through June 30, 2019. The contract included an option to extend for an additional five years, in one-year increments. LES is currently on their second of five one-year contract extension with BATA.

LES has collected over \$38 million from toll violations and delinquent FasTrak® accounts. LES has shown professionalism through the course of the contract, as well as developed and maintained a strong professional relationship with BATA and our customer service center provider, Conduent State & Local Solutions, Inc.

LES charges a 25% commission of all revenue collected for violations and closed delinquent accounts, 35% if the matter requires court action. All services provided by LES are included in the commission. Attachment A includes a summary of LES and its project team's small and disadvantaged business enterprise status.

Recommendation: Staff recommends that the Authority authorize the Executive Director or designee to negotiate and enter into a contract amendment with LES to extend BATA's contract with LES by one year to June 30, 2022 in an amount not to exceed \$1,400,000 for FasTrak® collection services, subject to the approval of the FY 2021-22 BATA budget.

Attachments: Attachment A: Small Business and Disadvantaged Business Enterprise Status; and
Request for Committee Approval – Summary of Proposed Contract Amendment


Therese W. McMillan

Attachment A

Small Business and Disadvantaged Business Enterprise Status

	Firm Name	Role on Project	DBE* Firm			SBE** Firm		
			Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	Law Enforcement Systems, LLC	Collection Services			X			X
Subcontractor	Greenbaum Law Group	Legal Collection			X			X
Subcontractor	Professional Account Management, LLC	Collection services			X			X
Subcontractor	MRS BPO, LLC	Collection Services			X			X

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	1254
Consultant:	Law Enforcement Systems, LLC Milwaukee, WI
Work Project Title:	Collection Services
Purpose of Project:	Collection services for toll violation and delinquent FasTrak® accounts through FY 2021-22
Brief Scope of Work:	Perform collection services for delinquent FasTrak® accounts and for toll violations occurring on the seven state-owned Bay Area bridges, Golden Gate Bridge, and regional express lanes.
Project Cost Not to Exceed:	This amendment: \$1,400,000 Total contract value before this amendment: \$9,100,000 Total contract value after this amendment: \$10,500,000
Funding Source:	BATA violation revenue
Fiscal Impact:	Funds to be included in the BATA Operating Budget for FY 2021-22
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with Law Enforcement Systems, LLC for the services described above and in the BATA Summary Sheet dated April 14, 2021 and the Chief Financial Officer is authorized to set aside funds in the amount of \$1,400,000 for such contract amendment, subject to the approval of the BATA budget for FY 2021-22.
BATA Oversight:	<hr/> Amy Worth, Chair
Approved:	April 14, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0505 **Version:** 1 **Name:**

Type: Contract **Status:** Committee Approval

File created: 3/12/2021 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 4/14/2021 **Final action:**

Title: Contract Amendment - Internal Project Auditing and Reporting Services: KPMG, LLP (\$525,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4d - 21-0505 - KPMG Contract Amendment.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - Internal Project Auditing and Reporting Services: KPMG, LLP (\$525,000)

Presenter:
Brian Mayhew

Recommended Action:
Committee Approval


Bay Area Toll Authority Oversight Committee (BATA Oversight)

April 14, 2021

Agenda Item 4d - 21-0505

Contract Amendment – Internal Project Auditing and Reporting Services: KPMG, LLC (\$525,000)

- Subject:** Staff requests authority to negotiate and enter into a contract amendment with KPMG, LLP in an amount not to exceed \$525,000 to support the development, evaluation and validation of the financial processes for the FasTrak® Regional Customer Service Center (CSC) Back Office System.
- Background:** The change from cash toll collection to toll invoicing increases the emphasis on electronic toll processing and collections. Since the changeover in FY 2020, our CSC contractor, Conduent State and Local Solutions, Inc. has developed a new invoicing system as well as a new regular billing system. The urgent response to COVID limited the time available to review the technical process in the development or test the results of the business operations. Given electronic collection and regular invoicing are the new business model, both now and into the future, evaluating the design and integration of billing systems and controls into current and future financial systems is critical to operational success.
- Staff proposes to utilize the firm of KPMG, LLP to assist in the review. KPMG, LLP has significant experience both with BATA electronic toll operations as well as managing the development and integration of billing, toll collection and financial systems. KPMG, LLP is one of the firms in the internal auditing and reporting services bench approved by the BATA Oversight Committee on March 11, 2020. Task assignments to bench consultants is determined at BATA's sole discretion according to the Request for Qualifications governing the procurement for the bench.
- KPMG, LLP is neither a small business nor a disadvantaged business enterprise and has no subcontractors.
- Recommendation:** Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter a contract amendment with KPMG, LLP in an amount not to exceed \$525,000 to support the evaluation, development and validate financial requirements for the FasTrak® Back Office system.
- Attachments:** Request for Committee Approval – Summary of Proposed Contract Amendment


Therese W. McMillan

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	1254
Consultant:	KPMG, LLP, San Francisco, CA
Work Project Title:	Internal Project Auditing and Reporting Services
Purpose of Project:	Internal project auditing and reporting services
Brief Scope of Work:	To support development and validate financial requirements for the FasTrak Back Office system.
Project Cost Not to Exceed:	This contract amendment: \$525,000 Current contract amount before this amendment: \$2,500,000 Maximum contract amount after this amendment: \$3,025,000
Funding Source:	Toll Bridge Rehabilitation Program Funds
Fiscal Impact:	Funds are included in the FY 2020-21 Toll Bridge Rehabilitation Program budget.
Motion by Authority:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with KPMG, LLP to support development and validate financial requirements for the FasTrak® Back Office system, as described above and in the BATA Oversight Committee Summary Sheet dated April 14, 2021 and that the Chief Financial Officer is directed to set aside funds in the amount of \$525,000 for such contract amendment.
BATA Oversight Committee:	<hr/> Amy R. Worth, Chair
Approved:	April 14, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0444 **Version:** 1 **Name:**
Type: Resolution **Status:** Authority Approval
File created: 3/3/2021 **In control:** Bay Area Toll Authority Oversight Committee
On agenda: 4/14/2021 **Final action:**
Title: BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Committee refer BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP, to the Authority for approval.

Sponsors:

Indexes:

Code sections:

Attachments: [5a - 21-0444 - Reso-0143 BATA LPP.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Committee refer BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP, to the Authority for approval.

Presenter:

Rosalynn Chongchaikit

Recommended Action:

Authority Approval

**Bay Area Toll Authority
BATA Oversight Committee**

April 14, 2021

Agenda Item 5a - 21-0444

BATA Resolution No. 143

Subject: Program of Projects for BATA's Formula Share of the Local Partnership Program – Cycle 3.

Background: Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program.

BATA is eligible to receive LPP formula funds due to Regional Measures 1, 2 and 3.

In total, BATA has just over \$18 million in Cycle 3 LPP formula funds for programming. Project nominations for Cycle 3 are due to CTC before June 2023.

Projects must be capital improvements, have a 1:1 match, and be allocated by the CTC by June 2023. Staff recommends programming the \$18.177 million from Cycle 3 to the projects, listed below. This recommendation reflects priority projects identified in discussions at the BATA Recovery Ad Hoc Working Group.

San Francisco-Oakland Bay Bridge Open Road Tolling Civil Design

Tolling at the San Francisco-Oakland Bay Bridge (SFOBB) will be modernized by converting the existing toll collection method to open road tolling, which supports tolling at highway speeds with improved safety. The proposed project is to plan and design the civil infrastructure at SFOBB by obtaining environmental clearance, final design and permitting so the civil construction contract is ready for advertisement. The remaining funds for the Open Road Tolling project including for the remaining bridges will come from bridge tolls. This requires BATA approval of the FY 2022 BATA budget in June 2021.

Bay Bridge Forward: ALA 80 WB Bus Lane Construction

This Project proposes to convert 1,800 feet of right shoulder on I-80 to a bus only lane, between the I-80 Powell westbound diagonal on-ramp merge and the merge with the I-80 westbound HOV flyover connector.

Bay Bridge Forward: ALA I-80/Powell Construction

This project proposes to provide transit access improvements at the I-80/Powell Street interchange, between Christie Avenue and Access Road. Design concepts are being evaluated for improvements in the immediate vicinity of the interchange.

I-680 Southbound Express Lane from State Route 84 to Alcosta Boulevard in Alameda County

The proposed project would close the gap between the High Occupancy Vehicle (HOV)/express lanes on southbound Interstate 680 (I-680) between approximately State Route (SR) 84 in Sunol and Alcosta Boulevard in San Ramon. The project would construct a southbound HOV/express lane; install electronic tolling equipment and signage; widen pavement in the median and shoulders; construct concrete barriers, retaining walls, and sound walls; and upgrade safety features throughout the project corridor. MTC prioritized this project for \$10 million of BATA LPP formula funding as part of adoption of the RM3 Express Lane programmatic category in May 2020.

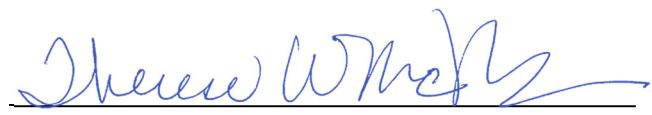
The proposed projects meet the requirements set forth in CTC's approved LPP Guidelines. The programming amounts and years are summarized in Table 1.

Table 1: LPP Formula Programming Summary Cycle 3 (in \$millions)

LPP Formula Project	FY 22	FY23	Totals
SFOBB Bridge Civil Design	\$3.177		\$3.177
Bay Bridge Forward: ALA 80 WB Bus Lane Construction		\$2.0	\$2.0
Bay Bridge Forward: ALA I-80/Powell Construction		\$3.0	\$3.0
Alameda 680 SB Express Lanes Construction	\$10.0		\$10.0
LPP Formula Funds Total	\$13.177	\$5.0	\$18.177

Recommendation: Staff recommends that this Committee refer BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the Local Partnership Program (LPP), to the Authority for approval.

Attachments: BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the Local Partnership Program (LPP).


Therese W. McMillan

Date: April 28, 2021
W.I.: 1251
Referred by: BATA Oversight

ABSTRACT

BATA Resolution No. 143

This resolution adopts the program of projects for BATA's formula share of the Local Partnership Program (LPP), for submission to the California Transportation Commission (CTC), consistent with the provisions of Senate Bill 1 (Chapter 5, Statutes of 2017).

Attachment A – Formula Distribution for FY 20-21, FY 21-22, and FY 22-23

Attachment B – Program of Projects for BATA Formula Share of SB 1 LPP

Further discussion of these actions is contained in the Summary Sheet to the BATA Oversight Committee dated April 14, 2021.

Date: April 28, 2021
W.I.: 1251
Referred by: BATA Oversight

RE: Adoption of Program of Projects for BATA's Formula Share of SB 1
Local Partnership Program (LPP)

BAY AREA TOLL AUTHORITY
RESOLUTION NO. 143

WHEREAS, Streets and Highways Code Sections § 30950 et seq. created the Bay Area Toll Authority ("BATA"); and

WHEREAS, Streets and Highways Code § 30950 et seq. transfers to BATA certain duties and responsibilities of the California Transportation Commission ("CTC") and California Department of Transportation ("Caltrans") for the toll bridges owned and operated by Caltrans in the San Francisco Bay Area; and

WHEREAS, on November 8, 1988, voters approved Regional Measure 1, increasing the toll for passenger vehicles on the seven state-owned toll bridges in the San Francisco Bay Area to a uniform \$1.00, with proceeds contributing towards a revenue bond program for construction and improvement of bridges and mass transit extensions designed to reduce bridge traffic, as authorized by Senate Bill 45 (Chapter 406, Statutes of 1988), commonly referred to as Regional Measure 1 ("RM1"); and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred to as Regional Measure 2 ("RM2"); and

WHEREAS, pursuant to Section 30923 of the Streets and Highways Code a special election was held on June 5, 2018, in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a "County" and, collectively, the "Counties") to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1,

2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area (“RM3”); and

WHEREAS, on September 26, 2018, the Authority adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 at such special election voted affirmatively for Regional Measure 3; and

WHEREAS, on April 28, 2017, the Governor signed Senate Bill 1 (Chapter 5, Statutes of 2017) into law, authorizing an increase to various transportation-related taxes and fees, and directing \$200 million per year to the Local Partnership Program to reward agencies that have voter-approved taxes, tolls, or fees dedicated solely to transportation purposes; and

WHEREAS, on April 29, 2020, the California Transportation Commission (CTC) approved the Guidelines for the Local Partnership Program, which specifies 60% of annual revenues be directed towards a Formula Program for those agencies with voter-approved taxes, tolls, and fees; and

WHEREAS, BATA submitted documentation demonstrating RM1, RM2, and RM3 as voter-approved tolls, meeting CTC’s requirements to receive a formula share for the Local Partnership Program; and

WHEREAS, CTC adopted the formula share funding distribution for the Local Partnership Program on March 25, 2020; and

WHEREAS, BATA nominates projects for the formula share funding distribution for the Local Partnership Program; now, therefore, be it

RESOLVED, that BATA adopts BATA’s Formula Program Funding Distribution (Attachment A) of the Local Partnership Program and the Formula Program of Projects (Attachment B) both attached hereto and incorporated herein as though set forth at length; and, be it further

RESOLVED, that the Executive Director may make minor adjustments to Attachments A and B to respond to direction from the California Transportation Commission and/or the California Department of Transportation (Caltrans); and, be it further

RESOLVED, that BATA's adoption of the Program of Projects for BATA's Formula Share of the Local Partnership Program is for planning purposes only, with each project still subject to environmental review; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the CTC, Caltrans, and to such other agencies as may be appropriate.

BAY AREA TOLL AUTHORITY

Alfredo Pedroza, Chair

The above resolution was entered into by the Bay Area Toll Authority at a regular meeting of the Authority held in San Francisco, California and at other remote locations, On April 28, 2021.

Attachment A
MTC Resolution No. 143
SB1 Local Partnership Program (LPP)
Formula Program - Distribution
FY 2021-23
April, 2021

BATA Resolution No. 143
Attachment A
Adopted: 04/28/21-C

Funding Distribution (Approved by CTC on March 25, 2020)

SB1 Local Partnership Program (LPP)	Fiscal Year	MTC/BATA
LPP Formula Share Distribution (RM1 and RM2)	2020-2021	\$6,059,000
	2021-2022	\$6,059,000
	2022-2023	\$6,059,000
Total		\$18,177,000

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Attachment B
MTC Resolution No. 143
SB1 Local Partnership Program (LPP)
Formula Program - Project List
FY 2021-23
April 2021

BATA Resolution No. 143
Attachment B
Adopted: 04/28/21-C

Project List

SB1 Local Partnership Program (LPP)				Match	Other Funds	LPP Cycle 3	Total
Formula Program				Source	Amount	Amount	Amount
San Francisco-Oakland Bay Bridge Open Road Tolling Civil Design	Alameda	BATA	Bridge Tolls		\$3,177,000	\$3,177,000	\$6,354,000
Bay Bridge Forward: ALA 80 WB Bus Lane Construction	Alameda	BATA	Local		\$2,000,000	\$2,000,000	\$4,000,000
Bay Bridge Forward: ALA I-80/Powell Construction	Alameda	BATA	Local		\$3,000,000	\$3,000,000	\$6,000,000
I-680 Southbound Express Lane from State Route 84 to Alcosta Boulevard	Alameda	Alameda CTC	Local/State		\$215,000,000	\$10,000,000	\$225,000,000
Total					\$223,177,000	\$18,177,000	\$241,354,000

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