



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy Rein Worth, Chair Tom Bates, Vice Chair

*Jason Baker, David Campos, Federal D. Glover,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Scott Wiener
Non-Voting Member: Bijan Sartipi*

Wednesday, January 13, 2016

9:30 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings>.

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. [15-1126](#) Minutes of the December 9, 2015 meeting.
Action: Committee Approval
Attachments: [4a 12-09-2015 BATA O Minutes.pdf](#)
- 4b. [15-1127](#) BATA Financial Statements for November 2015.
Action: Information
Presenter: Eva Sun
Attachments: [4b Nov'2015 BATA Financial Statements.pdf](#)
- 4c. [15-1034](#) Contract - On-Call Design Services: Climate Change/Sea Level Rise
Inundation Mapping: AECOM Technical Services, Inc. (\$300,000)
Action: Committee Approval
Presenter: Stefanie Hom / Peter Lee
Attachments: [4c Contract-Sea_Level_Rise_Mapping.pdf](#)

5. Information

- 5a. [15-1128](#) Update on Small Business Enterprise (SBE) Construction Project Program and Disadvantaged Business Enterprise (DBE) and SBE Outreach
- Presentation to the Committee on bids issued under (SBE) Construction Project Program and current participation in the program.
- Action: Information
- Presenter: Denise Rodrigues
- Attachments: [5a_SBE_Update.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 Wednesday, February 10, 2016 at 9:30 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 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 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.



Metropolitan Transportation Commission

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

Legislation Details (With Text)

File #: 15-1126 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 12/15/2015 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 1/13/2016 **Final action:**

Title: Minutes of the December 9, 2015 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [4a_12-09-2015_BATA_O_Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the December 9, 2015 meeting.

Recommended Action:
Committee Approval



Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy Rein Worth, Chair Tom Bates, Vice Chair

*Jason Baker, David Campos, Federal D. Glover,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Scott Wiener
Non-Voting Member: Bijan Sartipi*

Wednesday, December 9, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 3 - Commissioner Campos, Commissioner Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Haggerty, Commissioner Halsted, and Commissioner Pierce

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Baker and the second by Commissioner Luce, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 3 - Commissioner Campos, Commissioner Glover and Commissioner Schaaf

4a. [15-1032](#) Minutes of the November 4, 2015 meeting.

Action: Committee Approval

- 4b. [15-1033](#) BATA Financial Statements for October 2015.

Action: Information

Presenter: Eva Sun

- 4c. [15-1091](#) Contract Amendment - On-Call Design Services: Bay Bridge Trail Landing on Yerba Buena Island Project: WMH Corporation (\$700,000)

Action: Committee Approval

Presenter: Peter Lee

Authority Approval

5. [15-0893](#) BATA Resolution No. 46, Revised - Recommended Revisions to Executive Director's Signature Authority.

Approval to authorize the Executive Director or a designated Deputy Executive Director to sign contracts and contract amendments totaling \$200,000 without referral to a standing Committee of the Authority.

Action: Authority Approval

Presenter: Denise Rodrigues

Upon the motion by Vice Chair Bates and the second by Commissioner Luce, the Committee unanimously approved the referral of BATA Resolution No. 46, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 3 - Commissioner Campos, Commissioner Glover and Commissioner Schaaf

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on January 13, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.



Metropolitan Transportation Commission

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

Legislation Details (With Text)

File #: 15-1127 **Version:** 1 **Name:**

Type: Report **Status:** Consent

File created: 12/15/2015 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 1/13/2016 **Final action:**

Title: BATA Financial Statements for November 2015.

Sponsors:

Indexes:

Code sections:

Attachments: [4b_Nov'2015_BATA_Financial_Statements.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
BATA Financial Statements for November 2015.

Presenter:
Eva Sun

Recommended Action:
Information



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Memorandum

TO: BATA Oversight Committee

DATE: January 6, 2016

FR: Executive Director

W. I. 1254

RE: BATA Financial Statements – November 2015

Please find attached for receipt the BATA financial statements for the five month period ending November 2015. Major highlights of the five month statement include:

- (1) **Revenues:** Toll bridge revenue for the current five months is slightly higher than budgeted. BATA has also received \$17.7 million in subsidy payments from the U.S. Government to offset the interest expense for the Build America Bonds.
- (2) **Transfers to MTC:** The annual 1% administration fee was transferred to MTC in the amount of \$7.1 million.
- (3) **Transfers to BAHA:** BATA transferred \$0.9 million to cover BAHA's staff costs.
- (4) **FasTrak®** usage for the month remains at an all-time high of 67% of total paid traffic.
- (5) **Contract carryover encumbrances:** Now that the audit is complete, funds totaling \$670,279 from FY 2014-15 are expected to be added to the budget as contract carryover encumbrances.

If you have any questions about this report, please contact Eva Sun at (510) 817-5795.



Steve Heminger

Attachment

J:\COMMITTEE\BATA Oversight\2015\k_January_2015\4b_1_financialstatementcovermemo.docx

BATA Operating Budget

AS of November 2015

	FY 2015-16 Budget	Actual YTD	Current Budget Balance	% of Budget (col 2/1)	year Expired	Encumbrances
REVENUE:						
1. RM 1 Toll Revenues	564,725,114	247,763,398	316,961,716	43.9%	41.7%	-
2. RM 2 Toll Revenues	122,585,163	53,837,354	68,747,809	43.9%	41.7%	-
3. Other revenue	10,000,000	8,442,038	1,557,962	84.4%	41.7%	-
4. Interest Income	11,400,000	4,264,209	7,135,791	37.4%	41.7%	-
5. GGB&HTD ETC Reimbursement	6,377,000	1,325,274	5,051,726	20.8%	41.7%	-
6. SFO ETC Reimbursement	463,000	158,308	304,692	34.2%	41.7%	-
7. Alameda CMA Reimbursement	1,143,000	115,589	1,027,411	10.1%	41.7%	-
8. VTA 237 Express Lane Reimb.	135,000	57,842	77,158	42.8%	41.7%	-
9. Rebate for Build America Bonds	70,972,545	17,743,136	53,229,409	25.0%	41.7%	-
Total Revenue	787,800,822	333,707,148	454,093,674	42.4%	41.7%	-
EXPENSE:						
Caltrans Operations and Maintenance:						
1. Toll Collection & Operations Services	22,200,000	9,291,955	12,908,045	41.9%	41.7%	-
2. Toll & Bridge Facility Maint	8,400,000	6,541,251	1,858,749	77.9%	41.7%	-
3. Caltrans Coordination	321,000	56,727	264,273	17.7%	41.7%	-
Caltrans O & M Subtotal	30,921,000	15,889,934	15,031,066	51.4%	41.7%	-
ETC Operations and Maintenance:						
4. ETC - CSC Operations	23,123,000	5,538,764	17,584,236	24.0%	41.7%	17,584,237
5. ETC - ATCAS Maintenance, IT equip	5,008,468	869,995	4,138,473	17.4%	41.7%	3,658,027
6. Banking Costs	13,900,000	3,270,261	10,629,739	23.5%	41.7%	10,718,389
7. ETC - Collection Exp./DMV Exp.	1,900,000	657,848	1,242,152	34.6%	41.7%	1,182,559
BATA O & M Subtotal	43,931,468	10,336,868	33,594,600	23.5%	41.7%	33,143,212
BATA Toll Bridge Administration:						
8. Staff Costs - Salaries, Benefits & Ten	9,386,346	3,344,098	6,042,248	35.6%	41.7%	841,834
9. Travel, Printing, Memberships & Other	795,680	99,472	696,208	12.5%	41.7%	53,648
10. RM 1/RM2 Audit/Accounting/Other	2,672,631	557,935	2,114,696	20.9%	41.7%	748,691
11. Misc. Toll Admin Operating Expenses	1,050,000	2,387	1,047,613	0.2%	41.7%	-
12. Professional Fees	1,812,848	484,595	1,328,253	26.7%	41.7%	827,549
13. Other	1,000,000	-	1,000,000	0.0%	41.7%	164,742
Toll Bridge Admin Subtotal	16,717,505	4,488,486	12,229,019	26.8%	41.7%	2,636,464
Other/Transfers:						
14. Transfers to MTC 1% Admin	7,087,103	7,087,103	-	100.0%	41.7%	-
15. Transfers to MTC - Other	640,400	339,300	301,100	53.0%	41.7%	18,600
16. Transfers to SAFE	300,000	300,000	-	100.0%	41.7%	-
17. Transfers to BAHA	1,255,416	925,937	329,479	73.8%	41.7%	-
18. Transfer from Legal Reserve	1,175,000	6,939	1,168,061	0.6%	41.7%	438,061
19. Transbay Transit Terminal Maint by	4,533,205	299,528	4,233,677	6.6%	41.7%	4,233,677
20. Depreciation and Amortization	4,900,000	1,286,282	3,613,718	26.3%	41.7%	-
21. RM2/Clipper Marketing	3,380,000	435,907	2,944,093	12.9%	41.7%	3,903
22. RM2 Operating	43,800,000	14,557,350	29,242,650	33.2%	41.7%	23,476,566
Transfers	67,071,124	25,238,346	41,832,778	37.6%	41.7%	28,170,807
Debt Service:						
23. Interest and principal payments	511,140,700	114,938,073	396,202,627	22.5%	41.7%	-
24. Financing Costs	13,366,750	893,384	12,473,366	6.7%	41.7%	2,329,933
Total Debt Service	524,507,450	115,831,457	408,675,993	22.1%	41.7%	2,329,933
Transfer to Capital Fund In (Out):						
25. Transfer to Capital Fund	104,602,275	-	104,602,275	0.0%	41.7%	-
26. Furniture/Equip./Vehicle	50,000	-	50,000	0.0%	41.7%	-
Total Capital Reserve In (Out)	104,652,275	-	104,652,275	0.0%	41.7%	-
Total Expense & Transfers	787,800,822	171,785,090	616,015,732			66,280,416
Net	-	161,922,058	(161,922,058)			

PURCHASE ORDERS EXECUTED BY EXECUTIVE DIRECTOR
\$2,500-\$100,000

November'15

Great Escapes		
	<i>Bridge maintenance review expenes</i>	\$8,400
Handelsbanken		
	<i>SFOBB maintenance program review</i>	\$11,000
Graybar Electric Company		
	<i>Computer equipment</i>	\$20,000

CONTRACTS EXECUTED BY EXECUTIVE DIRECTOR
\$2,500-100,000

November'15

Ghirardelli Associates

Project Management Services

\$100,000

**Regional Measure 2 Operating Budget
As of November 2015 (\$000)**

Project #	Project Title	Total Budget	Allocation	Actual	Encumbrance	Balance Remaining
1	Richmond Bridge Express Bus	2,474	50	-	50	2,424
2	Napa Vine Service	426	390	128	262	36
3	Express Bus North - serving SFOBB, Dumbarton, San Mateo bridges	3,751	3,033	917	2,116	718
4	Express Bus South - serving Carquinez and Benicia Bridges	6,493	6,467	2,921	3,546	26
5	Dumbarton Bus	2,667	2,467	1,233	1,234	200
6	WETA Ferry Operations	15,300	15,300	5,854	9,446	-
7	Owl Service - BART Corridor	2,004	1,827	667	1,160	177
8	MUNI Metro 3rd St	2,500	2,500	-	2,500	-
9	AC Enhanced Bus Service	3,000	3,000	1,500	1,500	-
11	Water Emergency Transportation Authority Regional Planning	3,000	3,000	1,337	1,663	-
	Subtotal for Operating Assistance Program	41,615	38,034	14,557	23,477	3,581
N/A	Clipper Marketing	2,825	-	344	-	2,481
N/A	RM2 Marketing	200	-	2	4	194
N/A	511 Real Time Transit	200	-	-	-	200
N/A	Route 29 Marketing	90	-	90	-	-
	Total for Clipper and RM2 Marketing	3,315	-	436	4	2,875
	Total	\$44,930	\$38,034	\$14,993	\$23,481	\$6,456

Regional Measure 2 Project Budget
As of November 2015 (\$000) - Life to Date

Program	Project Title	Total Budget	Allocation	Actual	Encumbrance	Balance Remaining
1	BART/MUNI Direct Connection at Embarcadero & Civic Center Stations	\$3,000	-	-	-	\$3,000
2	SF MUNI Metro 3rd Street LRT Extension	30,000	30,000	30,000	-	-
3	MUNI Historic Streetcar Expansion (E-Line)	10,000	10,000	9,581	419	-
4	Dumbarton Commuter Rail Service ^{i, iv, xii}	9,157	8,965	8,369	596	192
5	Vallejo Ferry Intermodal Station ^v	26,000	24,827	15,493	9,334	1,173
6	Solano County Express Bus Intermodal Facilities ^{vi}	12,251	12,251	11,695	556	-
7	Solano County Corridor Improvements near I-80 / I-680 Interchange	100,000	100,000	91,862	8,138	-
8	I-80 EB HOV Lane Extension from Route 4 to Carquinez Bridge	37,175	37,175	37,175	-	-
9	Richmond Parkway Park & Ride ^{vii}	3,850	1,573	841	732	2,277
10	SMART Extension to Larkspur ^{ii, vii}	56,500	42,600	36,500	6,100	13,900
11	Greenbrae Interchange Improvement ^{ii, viii}	43,500	26,309	19,974	6,335	17,191
12	Direct HOV lane connector from I-680 to the Pleasant Hill BART ^{ix}	20,425	15,742	6,882	8,860	4,683
13	Rail Extension to East Contra Costa/E-BART	96,000	96,000	90,529	5,471	-
14	Capital Corridor Improvements in Interstate-80/Interstate 680 Corridor ^{vi, x}	35,950	35,950	18,401	17,549	-
15	Central Contra Costa Bay Area Rapid Transit (BART) Crossover	25,000	25,000	25,000	-	-
16	Benicia-Martinez Bridge: New Span	50,000	50,000	50,000	-	-
17	Remaining Regional Express Bus North - Competitive Program Projects ^{v, x}	18,799	18,799	13,713	5,086	-
18	Clipper	22,000	21,980	20,652	1,328	20
19	Real-time transit information	20,000	19,343	17,523	1,820	657
20	Safe Routes to Transit	22,500	20,512	13,423	7,089	1,988
21	BART Tube Seismic Retrofit	33,801	33,801	33,801	-	-
22	Transbay Terminal/Downtown Extension	150,000	150,000	147,013	2,988	-
23	Oakland Airport Connector	115,199	115,199	115,199	-	-
24	AC Transit Enhanced Bus - Phase 1 (International Blvd/Telegraph Ave. Corridor) ^{vii}	77,760	77,760	24,144	53,615	-
25	Commute Ferry Service for Alameda/Oakland/Harbor Bay	12,000	12,000	86	11,914	-
26	Commute Ferry Service for Berkeley/Albany	12,000	12,000	-	12,000	-
27	Commute Ferry Service for South San Francisco	12,000	12,000	11,998	2	-
28	Water Transit Facility Imps., Spare Vessels and Environmental Review	48,000	27,905	26,073	1,832	20,095
29	Regional Express Bus South - Remaining Projects ^{iv, vii, xi}	33,933	29,132	19,090	10,042	4,801
30	I-880 North Safety Improvements ^{xi}	12,300	12,300	9,530	2,770	-
31	BART Warm Springs Extension ⁱ	186,000	183,909	152,226	31,683	2,091
32	I-580 (Tri Valley) Rapid Transit Corridor Improvements	65,000	53,005	49,232	3,773	11,995
33	Regional Rail Master Plan	6,500	6,456	5,959	497	44
34	Integrated Fare Structure Program	1,500	1,500	900	600	-
35	Transit Commute Benefits Promotion	5,000	5,000	3,366	1,634	-
36	Caldecott Tunnel Improvements ^{ix}	45,075	45,075	42,371	2,704	-
37	BART's Fixed Guideway Rehab	24,000	24,000	22,644	1,356	-
38	Regional Express Lane Network ⁱⁱⁱ	4,825	4,825	-	4,825	-
39	Modifications in I-80 and San Pablo ⁱⁱⁱ	8,000	8,000	3,686	4,314	-
40	Caltrain Electrification ^{viii, xii}	20,000	-	-	-	20,000
Total		\$1,515,000	\$1,410,893	\$1,184,931	\$225,962	\$104,107

ⁱ Allocated \$91 million from the Dumbarton Commuter Rail Service to the BART to Warm Springs Extension

ⁱⁱ Allocated \$1.5 million from the SMART Project to Greenbrae Interchange Improvement Project, per Resolution #3801 dated 9/28/11.

ⁱⁱⁱ Allocated \$4.5 million to Regional Express Lane and \$7.4 million to the Modifications in I-80 from the I-80 EB HOV Lane Extension, per Resolution #3801 dated 4/24/13.

Res#3801 - Date 5/28/14		
Amount (\$000)	From	To
^{iv} \$14,843	Program 4: Dumbarton Commuter Rail Service program	Program 29: Regional Express Bus South program
^v \$2,000	Program 5: Vallejo Ferry Intermodal Station program	Program 17: Regional Express Bus North program
^{vi} \$7,749	Program 6: Solano County Express Bus program	Program 14: I-80/I-680 Capital Corridor Improvements program
^{vii} \$12,760	Program 9: Richmond Parkway Park & Ride \$12.15 million & Program 29: Regional Express Bus North program \$610 thousands	Program 24: AC Transit Enhanced Bus program
^{viii} \$20,000	Program 11: Greenbrae Interchange Improvement program	Program 10: SMART Extension to Larkspur
^{ix} \$5,425	Program 36: Caldecott Tunnel Improvements program	Program 12: I-680 Direct HOV Lane Connector to Pleasant Hill BART program
^x \$3,202	Program 17: Regional Express Bus North program	Program 14: I-80/I-680 Capital Corridor Improvements program
^{xi} \$2,300	Program 29: Regional Express Bus South program	Program 30: I-880 North Safety Improvements program
^{xii} \$20,000	Program 4: Dumbarton Commuter Rail Service program	Program 40: Caltrain Electrification program

Shaded projects are completed

Seismic Capital Project Budget

As of November 2015 (\$000) - Life to Date

Program	Base Budget	Current Budget	Total Expenses*	Encumbrance	Remaining Balance
San Francisco-Oakland Bay Bridge East Span Repl	\$ 5,486,600	\$ 6,396,969	\$ 6,102,130	\$ 294,839	\$ -
San Francisco-Oakland Bay Bridge West Span Retrofit	307,900	305,316	305,316	-	-
San Francisco-Oakland Bay Bridge West Approach Repl	429,000	469,700	450,239	19,461	-
Antioch Bridge Retrofit	-	71,100	71,093	7	-
Dumbarton Bridge Retrofit	-	114,200	112,261	1,939	-
Richmond-San Rafael Bridge Retrofit ***	808,100	799,600	794,870 ***	4,730	-
Benicia-Martinez Bridge Retrofit	177,800	177,830	177,817	13	-
Carquinez Bridge Retrofit	114,200	114,206	114,206	-	-
San Mateo-Hayward Bridge Retrofit	163,500	163,412	163,412	-	-
Subtotal for Bay Area Bridges	7,487,100	8,612,333	8,291,344	320,989	-
Misc Program Costs	30,000	30,000	26,024	3,976	-
Program Contingency**	989,000	130,737	-	130,737	-
Vincent Thomas Bridge Retrofit (non-BATA, for	58,500	58,510	58,411	99	-
San Diego-Coronado Bridge Retrofit (non BATA, for	103,500	103,520	103,235	285	-
Subtotal for Other Bridges	162,000	162,030	161,646	384	-
Total for Toll Bridge Seismic Retrofit Program	\$ 8,668,100	\$ 8,935,100	\$ 8,479,014	\$ 456,086	\$ -

*Includes pre AB144 LTD expenses from Caltrans to April 2006 3,709,068
Bata expenses from May 2006 to current 4,769,946
8,479,014

** Contingency Allocation

Contingency per Budget	989,000
Allocation to SFO BB East Span Repl 7/07	(179,220)
Allocation to Benicia-Martinez 7/07	(30)
Allocation to San Mateo-Hayward 7/07	(10)
Allocation to Vincent Thomas 7/07	(10)
Allocation to San Diego-Coronado 7/07	(20)
Unallocate from Carquinez 7/07	70
Allocation to SFO BB West Approach 3/26/08	(24,700)
Allocation to SFO BB East Span Repl 7/08	(36,290)
Unallocate from Richmond SR 7/08	8,500
Allocations to SFOBB West Approach 12/17/08	(17,000)
Allocation to SFOBB East Span Replacement 12/09	(50,600)
Allocation for Antioch Contingency 1/10	72,000
Allocation for Dumbarton Contingency 1/10	118,000
Allocation to SFOBB East Span Replacement 7/10	(138,390)
Unallocate from SFOBB West Approach 7/10	3,000
Unallocate from Antioch Contingency 7/10	(43,000)
Allocate to SFOBB East Span 9/10	(293,080)
Allocate to SFOBB East Span 3/23/11	(106,200)
Allocate to SFOBB East Span 6/27/12	(14,450)
Allocate to SFOBB West Approach 6/27/12	(1,000)
Allocate to Carquinez 6/27/12	(70)
Unallocate from SFOBB East Span 11/28/12	17,230
Unallocate from SFOBB West Span 11/28/12	2,584
Allocate to SFOBB West Approach 11/28/12	(1,000)
Allocate to Carquinez 11/28/12	(6)
Unallocate from San Mateo-Hayward 11/28/12	98
Unallocate Antioch Bridge 11/28/12	19,000
Unallocate Dumbarton Bridge 11/28/12	300
Allocate to SFOBB East Span 2/27/13	(5,569)
Allocate to Transit Core Capacity Challenge Grant 12/18/13	(130,000)
Allocate to SFOBB East Span 7/1/14	(103,800)
Unallocate Antioch Bridge 7/1/15	10,900
Unallocate Dumbarton Bridge 7/1/15	34,500
Remaining Balance	130,737

Shaded projects are completed

***Moved \$16.9 million from Richmond-San Rafael Bridge Retrofit Budget to RM 1.

Rehab Project Budget

As of November 2015 (\$000) - Life to Date

Program #	Program	Total Budget	Total Expenses	Encumbrance	Balance Remaining
6812	Benicia-Martinez Bridge Rehab	1,516	-	-	1,516
6813	Carquinez Bridge Rehab	33,877	24,040	-	9,837
6814	Richmond-San Rafael Bridge Rehab	54,368	35,053	-	19,315
6825	San Francisco-Oakland Bay Bridge Rehab	167,644	119,839	-	47,805
6826	San Mateo-Hayward Bridge Rehab	106,646	49,558	1	57,088
6827	Dumbarton Bridge Rehab	4,792	4,792	-	-
6828	All Bridges Rehab	57,864	52,260	-	5,604
6829	Caltrans Reserve	4,096	4	-	4,092
8030	Completed/Defunded/Transferred Projects	117,302	116,623	-	679
8033	Minor Toll Plaza Rehab Projects	183	183	-	-
8210	New Benicia Bridge *	1,715	608	-	1,107
8315	Site Mitigation & Landscaping	154	83	-	71
8615	I-880/SR-92 Landscaping**	6,640	5,364	-	1,276
8629	Minor Bridge Rehab Projects	903	45	-	858
8637	Bay Trail Improvements	115	-	-	115
	TOTAL CALTRANS REHAB BUDGET	557,815	408,452	1	149,363
8012	All Electronic Tolling Study	450	-	450	-
8530	Drainage Studies for the Bridge	500	-	-	500
8531	Benicia New Toll Plaza ORT	4,153	4,153	-	-
8539	SFOBB Eyebars Repair Review	2,914	2,660	254	-
8540	Regional Transportation Sea Level Rise Asset	2,000	-	-	2,000
8594	SFOBB West Span Pathway PSR	12,300	2,299	9,251	750
8602	Hybrid/ETC Lane Modifications	874	874	-	-
8631	Procure New Callboxes	2,344	2,344	-	-
8900	ETC Regional CSC Development	14,558	11,091	3,031	436
8901	ETC Transponder Procurement	59,773	51,499	8,267	7
8902	Future CSC Upgrades/Replacement	17,250	10,793	6,427	29
8903	ATCAS Lane Host Upgrades	33,800	31,279	298	2,223
8904	Fastrak Sign & Sign Structure Improvements	29,555	29,241	269	45
8905	Misc. Bridge Improvements	9,496	3,625	343	5,528
8907	Toll Plaza Capital Improvements	15,200	10,209	2,514	2,477
8908	Enterprise Computing HW/SW	4,035	1,947	444	1,644
8909	Gateway Park Planning	29,500	7,071	2,582	19,847
8912	ETC Transponder Tag Swap	2,137	1,929	208	-
8913	SFOBB Administration Building	25,619	25,220	-	399
8914	Violation Enforcement System Upgrade	8,300	7,842	-	458
8916	Bay Crossing Study	540	540	-	-
8917	IT Security Procedures & Policies	750	78	21	652
8918	Maintenance Complex	531	383	12	136
8920	Plaza and Canopy Improvements	9,272	8,546	717	9
8921	SFOBB Lane 17 & 18 Lane Reconfiguration	3,575	1,625	116	1,834
8922	Metering Lights Replacement	2,450	25	675	1,750
8923	Bridge Records Recordation and Storage	500	49	26	425
8924	Antioch Bridge Approach	50,000	41,153	8,758	89
8926	Bridge Modeling & Investigations	5,000	-	-	5,000
8927	CCTV Installation	6,000	-	-	6,000
8928	BATA Program Contingency	3,259	-	-	3,259
8930	Richmond-San Rafael Bridge Rehab	23,600	4,262	3,400	15,938
8933	Plan Bay Area TMS	9,000	135	233	8,632
8934	Temp License Plate System Implementation	500	-	-	500
8935	Communications in Bridge Corridors	2,500	-	-	2,500
8936	Backhaul Connection Infrastructure	1,000	62	78	860
8000-05	Capital Program Audit	8,000	5,978	340	1,682
8000-16	SRA/RM1 Program Monitoring	46,045	43,358	682	2,005
	Total BATA REHAB BUDGET	447,280	310,270	49,396	87,614
	TOTAL REHAB BUDGET	1,005,095	718,722	49,397	236,977

Shaded projects are completed

* Moved \$5 million from RM 1 New Benicia Bridge to Caltrans Rehab.

** Moved \$5.958 million from RM 1 I-880/SR-92 Interchange Landscaping to Caltrans Rehab.

AB 1171 Project Budget

As of November 2015 (\$000) - Life to Date

Project Title	Total Budget	Allocation	Actual	Encumbrance	Balance Remaining
Doyle Drive Replacement	80,000	80,000	78,558	1,442	-
East Contra Costa BART Extension	111,500	111,500	77,220	34,280	-
Transbay Terminal/Downtown Extension:Phase 1	150,000	148,800	137,738	11,062	1,200
Tri-Valley Transit Access Improve. To BART	95,000	10,100	4,814	5,286	84,900
Regional Express Lane Network	2,800	2,800	2,800	-	-
Fairfield/Vacaville Train Station	9,000	9,000	-	9,000	-
I80/680 Interchange	100,000	100,000	79,917	20,083	-
Other Corridor Improvement	10,200	10,150	10,150	0	50
VTA Mission/Warren/Truck Rail Facility	6,500	6,500	-	6,500	-
BART to Warm Spring Extension	5,000	5,000	951	4,049	-
Total	\$570,000	\$483,850	\$392,148	\$91,702	\$86,150

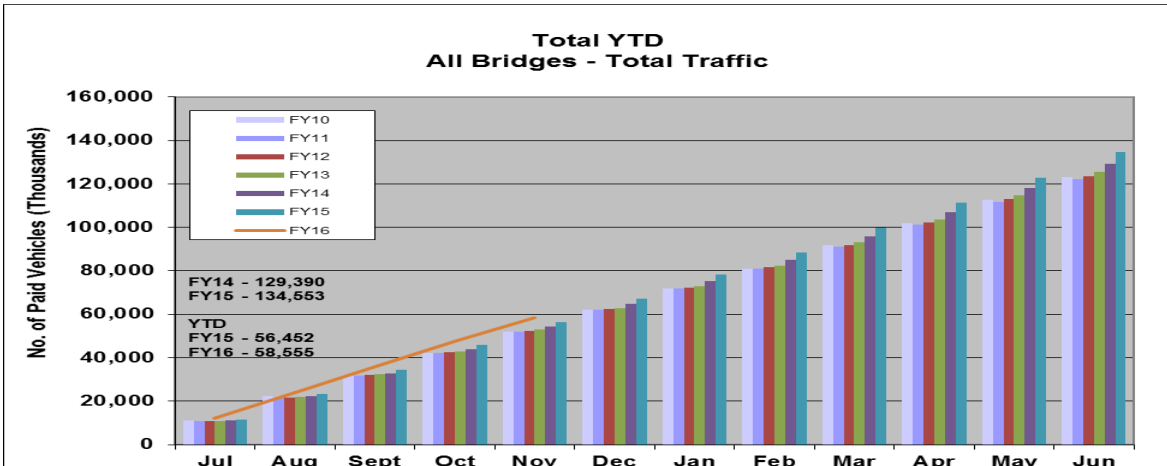
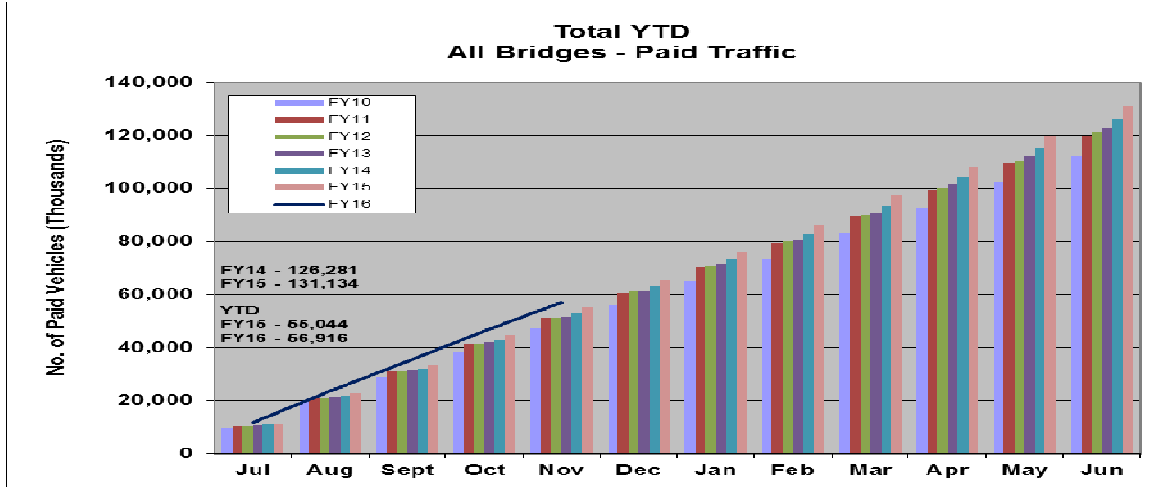
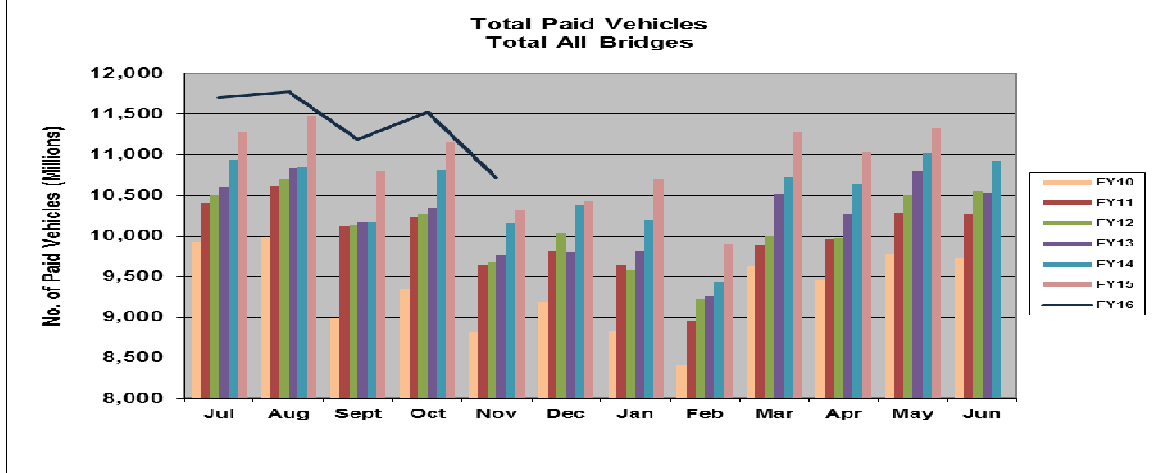
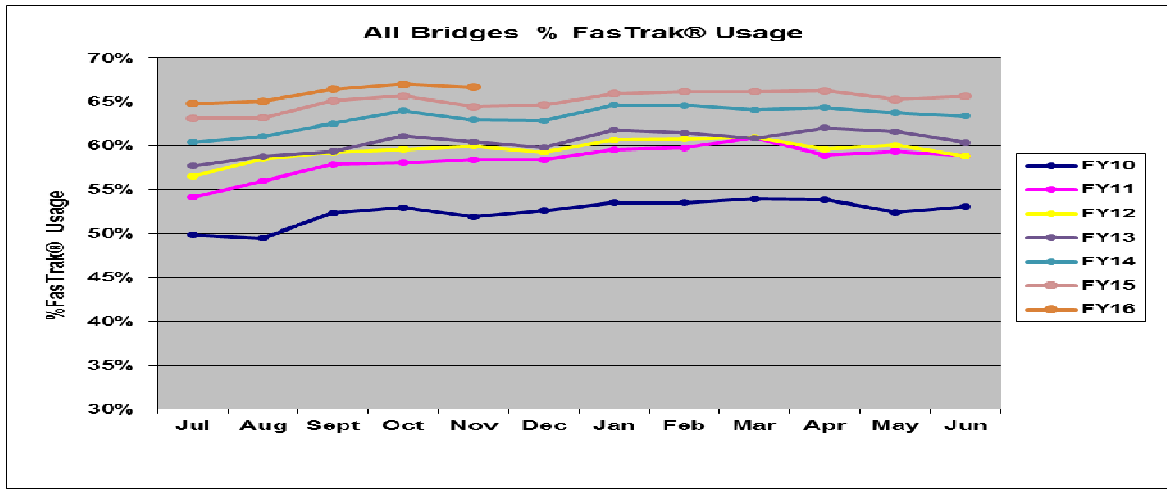
AB 1171 Program Budget:	\$570,000
Approved Projects:	\$483,850
AB 1171 Program Balance:	<u>\$86,150</u>

Shaded projects are completed

Other Capital Projects

As of November 2015 (\$000) - Life to Date

					Balance
Project Title		Total Budget	Actual	Encumbrance	Remaining
6840	Program Costs: Planning, Coordination & Management	28,437	10,074	3,758	14,605
6841	Centralized Toll System	36,207	6,790	15,412	14,006
6842	CC-680 Southern Segment Conversion	48,939	13,620	27,148	8,171
6843	Capitalized Start-up O&M	16,000	-	776	15,224
6844	ALA-880 Conversion	77,779	12,876	40,760	24,144
6845	CC-680 Northern Segment - Southbound Conversion	32,288	484	358	31,446
6846	SOL-80 West Conversion	2,852	215	159	2,478
6847	Program Contingency	63,878	-	-	63,878
6848	CC-680 Northern Segment - Southbound HOV Completion	19,000	-	-	19,000
6849	SOL-80 East Express Lane Conversion	16,114	-	-	16,114
6851	84/Dumbarton Bridge	323	323		
6852	92/San Mateo Bridge	369	369		
849	Express Lanes Total	\$342,186	\$44,751	\$88,370	\$209,066
847	Core Capacity Challenge	250,000	-	-	250,000
Grand Total		\$592,186	\$44,751	\$88,370	\$459,066





Metropolitan Transportation Commission

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

Legislation Details (With Text)

File #: 15-1034 **Version:** 1 **Name:**

Type: Contract **Status:** Consent

File created: 11/9/2015 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 1/13/2016 **Final action:**

Title: Contract - On-Call Design Services: Climate Change/Sea Level Rise Inundation Mapping: AECOM Technical Services, Inc. (\$300,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4c Contract-Sea Level Rise Mapping.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Contract - On-Call Design Services: Climate Change/Sea Level Rise Inundation Mapping: AECOM Technical Services, Inc. (\$300,000)

Presenter:

Stefanie Hom / Peter Lee

Recommended Action:

Committee Approval



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Memorandum

TO: BATA Oversight Committee

DATE: January 6, 2016

FR: Executive Director

W. I. 1252

RE: Contract - On-Call Design Services: Climate Change/Sea Level Rise Inundation Mapping:
AECOM Technical Services, Inc. (\$300,000)

This item requests Committee approval of a contract with AECOM Technical Services, Inc. (AECOM) (formerly URS Corporation Americas) in an amount not to exceed \$300,000 to provide on-call design services for the development of climate change/sea level rise inundation mapping for the region through December 2016.

Background

According to current projections (National Research Council, 2012), climate change could cause the Bay to rise by 12 to 24 inches midcentury and 36 to 66 inches by the end of the century. This means today's floods will be the future's high tides and areas that currently flood every 10-20 years will flood much more frequently. Core transportation assets along the shoreline, including the bridge touchdowns for all seven state-owned toll bridges, will be subject to this flooding, disrupting travel and resulting in direct economic, environmental, and social impacts to the region. Inundation and overtopping mapping is needed to understand sea level rise and storm event exposure and potential timing of overtopping for the entire region. The mapping would also set the foundation for further analysis and development of adaptation strategies that would protect transportation assets from sea level rise and extreme storm events.

In January 2014, after a competitive procurement, this Committee authorized the Executive Director to enter into contracts with pools of firms to provide on-call construction management and design services for BATA.

On October 26, 2015, BATA issued a Request for Qualifications (RFQ) to the pre-qualified design services pool of consultants to develop sea level rise and storm event exposure inundation maps and shoreline overtopping maps/analysis for Marin, Napa, Sonoma, Solano, Santa Clara and San Mateo Counties to understand the potential timing of overtopping and inundation for the state-owned bridges and adjacent Bay Area shoreline (note: mapping for Alameda, Contra Costa and San Francisco Counties has already been completed or is underway by others).

Evaluation Process

BATA received two Statements of Qualifications (SOQs), from AECOM and BKF Engineers (BKF), in response to the RFQ. The SOQs were evaluated by a panel composed of BATA and San Francisco Bay Conservation and Development Commission staff based on the following criteria: 1) Qualifications and Expertise; 2) Schedule and Availability; and 3) Management of Resources. Out of a possible 100 points, AECOM received an overall score of 98 points and BKF received an overall score of 70 points. AECOM is neither a small business nor a disadvantaged business enterprise and currently has no subcontractors.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract with AECOM in an amount not to exceed \$300,000 for development of climate change/sea level rise inundation mapping for the region through December 2016.



Steve Heminger

SH:sh

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Work Item No.:	1251
Vendor:	AECOM Technical Services, Inc., San Jose, CA
Work Project Title:	On-Call Consultant Assistance Services for Climate Change/Sea Level Rise Inundation Mapping
Purpose of Project:	Develop sea level rise and storm event exposure inundation maps and shoreline overtopping maps/analysis
Brief Scope of Work:	Consultant shall develop sea level rise and storm event exposure inundation maps and shoreline overtopping maps/analysis for Marin, Napa, Sonoma, Solano, Santa Clara and San Mateo Counties to understand the potential timing of overtopping and inundation for the state-owned bridges and adjacent Bay Area shoreline
Project Cost Not to Exceed:	\$300,000
Funding Source:	Toll Bridge Rehabilitation Program funds.
Fiscal Impact:	Funds are included in the FY 2015-16 Toll Bridge Rehabilitation Program Budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract with AECOM Technical Services, Inc. to develop climate change/sea level rise inundation mapping, as described above and in the Executive Director's memorandum dated January 6, 2016, and the Chief Financial Officer is directed to set aside funds in the amount of \$300,000 for such contract.
BATA Oversight Committee:	<hr/> Amy Rein Worth, Chair
Approved:	Date: January 13, 2016



Metropolitan Transportation Commission

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

Legislation Details (With Text)

File #: 15-1128 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 12/15/2015 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 1/13/2016 **Final action:**

Title: Update on Small Business Enterprise (SBE) Construction Project Program and Disadvantaged Business Enterprise (DBE) and SBE Outreach

Presentation to the Committee on bids issued under (SBE) Construction Project Program and current participation in the program.

Sponsors:

Indexes:

Code sections:

Attachments: [5a SBE Update.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Update on Small Business Enterprise (SBE) Construction Project Program and Disadvantaged Business Enterprise (DBE) and SBE Outreach

Presentation to the Committee on bids issued under (SBE) Construction Project Program and current participation in the program.

Presenter:

Denise Rodrigues

Recommended Action:

Information



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Memorandum

TO: BATA Oversight Committee

DATE: January 6, 2016

FR: Executive Director

W.I. 1251, 1252, 1253, 1254, 1255, 1256

RE: Update on Small Business Enterprise (SBE) Construction Project Program and Disadvantaged Business Enterprise (DBE) and SBE Outreach

Background

In September 2015, the Authority approved a BATA Resolution No. 116, adopting Construction Project SBE Program ("Program") to increase competition on Bay Area Toll Authority (BATA) construction projects, promote SBE firm participation on BATA construction contracts, and increase SBE construction contracting opportunities with BATA.

The Program applies to all non-federally funded agency construction projects and provides a SBE preference of 5% in the form of a bid discount, when the lowest responsible bidder meeting specifications is a certified SBE or when a non-SBE prime contractor subcontracts with an SBE firm or firms for a minimum percentage of the project.

The Program preference applies only to SBEs certified by the State of California Department of General Services (DGS), includes a requirement that SBE subcontractors not be removed or replaced unless prior written approval of SBE substitution is provided by the Small Business Enterprise Liaison Officer (SBELO), and includes a compliance component that requires continuous monitoring and refinement of these initiatives.

SBE Program Analysis

There have been two construction projects issued and awarded since adoption of the Program: the Bridge Yard Seismic Retrofit and Renovation Project (Bridge Yard) and the Backhaul Communications Network for CC-680 Southern Segment Express Lanes (Backhaul Communications). Three of the eight bidders on the Bridge Yard and one of the three bidders on the Backhaul Communications requested the SBE preference. Staff feels this is a positive initial response to the Program and will continue to monitor and report back to this committee on Program participation in future non-federally construction projects. The full results and participation of bidders for the two projects are included in Attachment A.

DBE and SBE Outreach

MTC staff continues to work with other transportation partner agencies such as the Business Outreach Committee (BOC) to implement race-neutral measures to increase SBE and DBE participation in contracting. The BOC provides business outreach, networking events with prime contractors and agency procurement officers, a quarterly newsletter that includes upcoming

procurement opportunities, and direct referral of SBEs and DBEs to prime contractors. Recent events hosted by the BOC and MTC were the "California Unified Certification Program (CUCP) Certification Webinar" on July 21, 2015, and the "Meet the Primes" event on November 4, 2015. MTC also participated in the Caltrans District 4 Quarterly Professional Liaison and Cal-Mentor Program meeting and networking events on July 23, 2015 and October 22, 2015, and participate in the California Public Utilities Commission (CPUC) Small Business Expo on October 14, 2015 and the Arup small business open house on November 2, 2015. The most recent newsletters and flyers for the outreach events MTC staff planned and/or participated in are included in Attachment B.

DBE and SBE Monitoring

In November 2015, staff implemented contract compliance software, which will facilitate monitoring and reporting of SBE/DBE utilization for all agency contracts regardless of fund type. The software will facilitate automated workflows to reduce paper processing, as well as simplify monitoring and reporting to replace the current manual process. Staff is now working with contractors and consultants to get subcontractor and utilization information uploaded into the system. As soon as that process is complete, staff will include SBE/DBE utilization and payment information in all committee memoranda requesting contract approval or additional funding for contract amendments. This will allow Commissioners to be better informed of SBE/DBE participation on all agency contracts.



Steve Heminger

Attachments

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ATTACHMENT A

Small Business Enterprise (SBE) Construction Project Program and Bid Results

Bridge Yard Seismic and Renovation Project Bid Results Summary								
Apparent Low Bid Rank	Low Bid Rank, After SBE Preference	Bidder	Address / License No./ DIR No.	Total Contract Price	SBE Bid Preference Requested	SBE Met	Deduction for Preference	Contract Price w/ SBE Preference
1	1	BHM CONSTRUCTION SBE # - N/A*	221 GATEWAY ROAD WEST, SUITE 405 NAPA, CA 94558 LIC#: 900404-DIR#: 1000000064	\$4,612,403	Y	Y	\$(230,620)	\$4,381,783
2	2	TABER CONSTRUCTION SBE # - N/A*	P.O. BOX 1309 MARTINEZ, CA 94553 LIC#: 855768-DIR#: 1000003422	\$4,687,000	Y	N		\$4,687,000
4	3	D.L. FALK CONSTRUCTION SBE # - N/A*	3526 INVESTMENT BLVD. HAYWARD, CA 94545 LIC#: 683837-DIR#: 1000022786	\$5,249,000	Y	Y	\$(262,450)	\$4,986,550
3	4	STRAWN CONSTRUCTION	1140 PEDRO STREET, SUITE #1 SAN JOSE, CA 95126 LIC#: 927286-DIR#: 1000000867	\$5,190,000	N	N		\$5,190,000
5	5	CAL-PACIFIC CONSTRUCTION	1009 TERRA NOVA BLVD. PACIFICA, CA 94044 LIC#: 830908-DIR#: 1000004756	\$5,487,000	N	N		\$5,487,000
6	6	THOMPSON BUILDERS	250 BEL MARIN KEYS BLVD., BLDG. A NOVATO, CA 94949 LIC#: 626859-DIR#: 1000000633	\$5,634,000	N	N		\$5,634,000
7	7	PROVEN MANAGEMENT	2000 5TH STREET BERKELEY, CA 94710 LIC#: 749370-DIR#: 1000003746	\$5,855,777	N	N		\$5,855,777
8	8	ZOVICH CONSTRUCTION	2485 TECHNOLOGY DRIVE HAYWARD, CA 94545 LIC#: 287113-DIR#: 1000003861	\$7,700,000	N	N		\$7,700,000

*SBE SUBCONTRACTOR USAGE

Fiber Optic Network Communications Project Bid Results Summary								
Apparent Low Bid Rank	Low Bid Rank, After SBE Preference	Bidder	Address / License No./ DIR No.	Total Contract Price	SBE Bid Preference Requested	SBE Met	Deduction for Preference	Contract Price w/ SBE Preference
1	1	AEGIS ITS, INC.	1810 OAKLAND RD, SUITE E SAN JOSE, CA 95131 LIC#: 969067-DIR#: 1000010720	\$5,429,929	N	N		\$5,429,929
2	2	TENNYSON ELECTRIC, INC. SBE #33555	7275 NATIONAL DRIVE, SUITE A2 LIVERMORE, CA 94550 LIC#: 717998-DIR#: 1000013487	\$6,279,986	Y	Y	\$(313,999)	\$5,965,986
3	3	ROSENDIN ELECTRIC, INC.	880 MABURY RD SAN JOSE, CA 95133 LIC#: 142881-DIR#: 1000000659	\$8,427,217	N	N		\$8,427,217

ATTACHMENT B

Recent Newsletters and Outreach Events



YOU ARE INVITED TO THE BUSINESS OUTREACH COMMITTEE (BOC) CALIFORNIA UNIFIED CERTIFICATION PROGRAM (CUCP) CERTIFICATION WORKSHOP WEBINAR

**Tuesday, July 21, 2015
10:00 a.m. to 11:00 a.m.**

Please Register at:

<https://attendee.gotowebinar.com/register/6663059523732072961>

The Business Outreach Committee (BOC) certifying member agencies will provide an overview of the California Unified Certification Program (CUCP) and how it provides “one-stop shopping” certification services to small, minority and women businesses seeking to participate in the United States Department of Transportation (USDOT) Disadvantaged Business Enterprise (DBE) Program. Certification services are offered to businesses seeking to obtain either DBE or Airport Concessionaire Disadvantaged Business Enterprise (ACDBE) status.

After registering, you will receive a confirmation email containing information about joining the webinar.

Don't miss this opportunity!

The goal of the BOC is to assist small, disadvantaged and local firms in doing business with bay area transportation agencies. Please join us to share your thoughts and ideas. Space is limited and registrations will be accepted until capacity is met.

The BOC is comprised of the Alameda-Contra Costa Transit District (*AC Transit*), Alameda County Transportation Commission (*Alameda CTC*), Bay Area Rapid Transit District (*BART*), Central Contra Costa Transit Authority (*CCCTA*), Delta Breeze, Golden Gate Bridge, Highway and Transportation District (*GGBHTD*), Marin Transit, Metropolitan Transportation Commission (*MTC*), Napa County Transportation and Planning Agency (*NCTPA*), San Francisco Bay Ferry (*WETA*), San Francisco Municipal Transportation Agency (*SFMTA*), San Mateo County Transit District (*SamTrans/Caltrain*), Solano Transportation Authority (*SolTrans*), Transbay Transit Center, Santa Clara Valley Transportation Authority (*VTA*), and Western Contra Costa Transit Authority (*WestCAT*).

SAVE THE DATE: JULY 23, 2015

Enhancing the growth potential of small business

What: Caltrans District 4 Jt. Professional Liaison — Calmentor Program Quarterly Meeting

When: July 23, 2015, 1:00 p.m. to 3:00 p.m.

Where: Caltrans District 4 Office, 111 Grand Avenue, 15th Floor, Park View Room, Oakland.

Meeting Agenda

- ⇒ Caltrans District 4 Look Ahead:
 1. On-Call Hydraulic Engineering District Wide Contract
 2. On-Call Environmental Support Services- South Region
 3. On-Call Environmental Support Services – East Region
- ⇒ DPAC: Contracting Rules and Regulations Update
- ⇒ Local Public Agency Partner Updates
- ⇒ Firm 5-Minute Marketing Pitches
- ⇒ Informal Networking Session with Senior Public Transportation Agency Managers, Mentor Firms & Protégé Firms

The Joint Professional Liaison—Calmentor Program Quarterly Meeting facilitates networking opportunities with senior public transportation agency managers.

Register online today: <http://goo.gl/forms/mUhFLQyZXx>





Calmentor

Professional Liaison

REGISTER TODAY!

Enhancing the growth potential of small business

What: Caltrans District 4 Jt. Professional Liaison — Calmentor Program Quarterly Meeting

When: October 22, 2015, 1:00 p.m. to 3:30 p.m.

Where: Caltrans District 4 Office, 111 Grand Avenue, 15th Floor, Park View Room, in Oakland, CA

Meeting Agenda

- ⇒ Caltrans District 4 Look Ahead & Public Agency Updates
- ⇒ Caltrans District 4 Protégé Firm Graduations
- ⇒ Presentation by Alameda County Transportation Commission on Measure BB Contracting Opportunities
- ⇒ Presentation by California Labor Commissioner's Office on SB 854 Prevailing Wage Registration Requirements
- ⇒ Presentation by Caltrans District 4 on Mitigation Measures for Demolition of East Span of Bay Bridge
- ⇒ Caltrans District 4 Upcoming Business Outreach Events
- ⇒ Informal Networking with Public Agency Managers

Register online today: <http://goo.gl/forms/HfU8z9hPNu>

The Joint Professional Liaison—Calmentor Program Quarterly Meeting facilitates learning and networking opportunities with public transportation agencies and other state, regional and local partners.



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California Public Utilities Commission



Comcast



BAY AREA BUSINESS ROUNDTABLE

DGS CALIFORNIA DEPARTMENT OF
GENERAL SERVICES

2015 **SMALL BUSINESS EXPO**

- California and its utilities want your business.
- Meet with local/state agencies and utilities such as Comcast, AT&T, PG&E, San Diego Gas & Electric, Southern Californian Edison, SoCalGas, Verizon, and more.
- Learn how to get contracts and sell goods and services!

**October 14, 2015
Wednesday**

CPUC/Comcast Bay Area Small Business Expo
In Collaboration with CA Department of General Services
and Bay Area Business Roundtable

South San Francisco Conference Center
255 S Airport Blvd.
South San Francisco, CA 94080

7:30 a.m. – 1:30 p.m.

FREE

**Free event features presentations by government agencies and utilities
and matchmaking opportunities with Procurement Specialists
(one-on-one scheduled meetings)**

7:30 – 8:30 a.m.	Complimentary Continental Breakfast and On-site Registration
8:30 – 8:45 a.m.	Opening Comments by Commissioner Catherine J.K. Sandoval, CPUC
8:45 – 9:30 a.m.	Panel Presentation on “Connecting Small and Diverse Businesses with Utility Contracts”
9:30 – 1:30 p.m.	Business Matchmaking (10 minute appointments with buyers, project managers, and prime contractors) and Resource/Vendor Fair

Workshops:

10 – 11 a.m.	The Yin and Yang of Supplier Diversity: Navigating the Supplier Diversity Maze
11:10 a.m. – 12:10 p.m.	Certified Now What: How to Market Your Business to Public Agencies
12:15 – 1:15 p.m.	Access to Capital: How Small Business Can Access Financing

We encourage you to register in advance.
Registration link: <https://ia.cpuc.ca.gov/smallbiz/>

For more information or questions, please contact smallbiz@cpuc.ca.gov or (800) 253-0500

Not rendering correctly? View this email as a web page [here](#).

ARUP | Events

Join Arup for a small business open house



We are hosting an open house to introduce and connect small business leaders to our key decision makers and local agencies. We have invited several organizations to share information about their capital programs, small business enterprise certifications, and upcoming opportunities.

Moderated by Arup principal [Rich Coffin](#), the discussion will include the following speakers:

- [Cynthia Fong](#) | Deputy Director for Finance and Administration | San Francisco County Transportation Authority
- [Andrew Fremier](#) | Deputy Executive Director, Operations | Metropolitan Transportation Commission
- [Emylene Aspilla](#) | Director of Social Responsibility and Community Sustainability | San Francisco Airport Commission

Refreshments will be provided.

RSVP here

When

Monday, November 2
4–5:30pm

Where

Arup
560 Mission Street, Suite 700
San Francisco, CA 94105



[Arup](#) is an independent firm of designers, planners, engineers, consultants, and technical specialists offering a broad range of professional services.

[Doggerel](#), the online magazine of Arup in the Americas, explores innovation in the built environment. We present fresh perspectives on the design of buildings, cities, and infrastructure from within our firm and beyond.



Business Outreach Committee (BOC)

A Consortium of Bay Area Transportation Agencies

*****OUTREACH EVENT*****

The BOC is hosting a "Meet the Primes" outreach event to advise the public of upcoming projects, provide information on SB854, the California High Speed Rail projects and provide opportunities for small and disadvantaged businesses to network with Prime Consultants and Contractors.

Wednesday, November 4, 2015

8:30 a.m. to 12:30 p.m.

Registration 8:30 a.m. – 9:00 a.m.

**Alameda County Transportation Commission (ACTC)
1111 Broadway, 8th Floor (Commission Rooms A-D)
Oakland, California 94607**

[Please click this link to register!](#)

Representatives from the California High Speed Rail Authority, BART, WETA, other BOC member agencies and the Prime Contractors listed below will be presenting their upcoming contract opportunities.

Balfour Beatty
Infrastructure Inc.

ROBERT A.
BOTHMAN
CONSTRUCTION **B¹**
www.bothman.com



**Hatch Mott
MacDonald**



It is the policy of the member agencies participating in the Business Outreach Committee that small businesses owned and controlled by socially and economically disadvantaged individuals are provided equal opportunity to participate in the construction, professional service and procurement activities of their agencies.

Business Outreach Committee (BOC) Contracting Newsletter #28, Summer 2015

The goal of the BOC is to assist small and disadvantaged companies in doing business with Bay Area transportation agencies.

UPCOMING CONTRACTING OPPORTUNITIES (SELECTED AGENCIES):

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT (AC TRANSIT)

Division 2 Transit Building Roof Replacement Construction	Issue Date*: July 2015	Est.\$: TBD
Division 6 Roof Replacement Construction	Issue Date*: July 2015	Est.\$: TBD
Division 3 Bid Package 1 – Fueling & Soils Remediation	Issue Date*: Aug 2015	Est.\$: TBD
Facilities Rehab, Construction, Division 3	Issue Date*: Aug 2015	Est.\$: TBD
Division 2 Storm Drain Construction	Issue Date*: Sept 2015	Est.\$: TBD
General Office Weatherization Construction	Issue Date*: Sept 2015	Est.\$: TBD
Bus Rapid Transit Bid Package 3	Issue Date*: Oct 2015	Est.\$: TBD

ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC)

I-680 Northbound HOV/Express Lane Project	Issue Date*: July 2015	Est. \$: TBD
East Bay Greenway Maintenance: 75th Ave to 85th Ave, Oakland	Issue Date*: July 2015	Est. \$: TBD
Overall Monitoring Services	Issue Date*: Summer 2015	Est. \$: TBD

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT (GGBHTD)

Golden Gate Bridge Physical Suicide Deterrent System & Wind Retrofit	Issue Date*: Summer 2015	Est.\$: 62M
Toll Plaza Administration Building Roof and HVAC Renovations	Issue Date*: Winter 2015	Est.\$: 1.75M
San Rafael Employee Parking Lot Improvements	Issue Date*: TBD	Est.\$: 1.5M
Bus Stop Shelter & Signage Improvements	Issue Date*: TBD	Est.\$: 500K
South Approach and Pier Security Improvements	Issue Date*: TBD	Est.\$: 4M
Sausalito Ferry Terminal Gangway & Pier Improvements, Construction	Issue Date*: TBD	Est.\$: 10M
San Francisco Ferry Terminal Gangway & Pier Improvements, Construction	Issue Date*: TBD	Est.\$: 20M

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

375 Beale Street Mover Services RFP	Issue Date*: July 2015	Est. \$: TBD
Bridgeyard Building Seismic Retrofit	Issue Date*: TBD	Est. \$: TBD
I-880 Integrated Corridor Management (ICM)	Issue Date*: TBD	Est. \$: TBD
Transit Oriented Workforce Housing Assessment	Issue Date*: TBD	Est. \$: TBD

SAN FRANCISCO BAY FERRY (WETA)

Vessel Quarter Life Refurbishment (M/V Vallejo), RFP	Issue Date*: Aug 2015	Est. \$: TBD
Harbor Bay Ferry Terminal Piling Replacement, IFB	Issue Date*: Aug 2015	Est. \$: TBD
Vessel Midlife Refurbishment Phase 2 (M/V Peralta), RFP	Issue Date*: Aug 2015	Est. \$: TBD
Selective Catalyst Reduction (SCR) System Overhaul – 4 Vessels, RFP	Issue Date*: Aug 2015	Est. \$: TBD
Vessel Major Component Overhaul (M/V Intintoli), RFP	Issue Date*: Aug 2015	Est. \$: TBD
Vessel Construction Management Services (M/V Vallejo replacement, Richmond vessel), RFQ	Issue Date*: Aug 2015	Est. \$: TBD
Central Bay Operations & Maintenance Facility Construction, RFP	Issue Date*: Summer 2015	Est. \$: TBD
San Francisco Bay Ferry Ridership Database, RFP	Issue Date*: Summer 2015	Est. \$: TBD

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA)

Bus Stop Pavement/Duckout Improvements	Issue Date*: Sept 2015	Est. \$: TBD
Capitol Expressway Pedestrian Connection to Eastridge	Issue Date*: Oct 2015	Est. \$: TBD
Pavement Management - North Yard	Issue Date*: Oct 2015	Est. \$: TBD
Younger Half-Grand and LRT Crossovers & Switches	Issue Date*: Nov 2015	Est. \$: TBD
Tasman Drive Sanitary Sewer	Issue Date*: Nov 2015	Est. \$: TBD
GFCI Switchgear Testing & Repair	Issue Date*: Nov 2015	Est. \$: TBD
Santa Clara Pedestrian Underpass Extension	Issue Date*: Dec 2015	Est. \$: TBD

ALL DATES SUBJECT TO CHANGE. PLEASE VISIT AGENCY WEBSITES FOR MORE INFORMATION.



UPCOMING EVENTS



"MEET THE PRIMES"

Friday, October 2nd, 2015

Napa County Transportation & Planning Agency (NCTPA)
625 Burnell Street, Napa, CA 94559



The Business Outreach will be hosting its annual "Meet the Primes" event. Businesses are encouraged to attend to connect with prime contractors and learn about upcoming projects and opportunities.

More information, including how to register for this event, will follow.

WHERE TO FIND CONTRACTING OPPORTUNITIES:

AC TRANSIT: http://www.actransit.org/purchasing/	NCTPA: http://www.nctpa.net/procurement-opportunities
ALAMEDA CTC: http://www.alamedactc.org/app_page_s/view/3999	SAMTRANS/CALTRAIN: http://procurement.samtrans.com
BART: http://www.bart.gov/about/business/procurement/	SFMTA: http://sfgsa.org/index.aspx?page=4767
COUNTY CONNECTION: http://countyconnection.com/about/business-advertising/procurements/	SOLTRANS: http://www.soltransride.com/procurement
RIO VISTA: http://riovistacity.com	TJPA: http://transbaycenter.org/tjpa/doin-business-with-the-tjpa
GGBHTD: http://www.goldengate.org/contracts/	VTa: http://www.vta.org/procurement/solicitations/
MARIN TRANSIT: http://www.marintransit.org/purchasing.html	WETA: https://watertransit.org/contract_opportunities.aspx
MTC: http://procurements.mtc.ca.gov	WESTCAT: http://www.westcat.org

The BOC wants your help to make sure this newsletter brings you the information you want. Send suggestions and topics to improve newsletter content to:

Kristina Martinez, County Connection

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