



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. Worth, Chair Libby Schaaf, Vice Chair

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

Wednesday, February 12, 2020

9:30 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

For information contact the Committee Clerk at (415) 778-5367.

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 (Committee Secretary)

4. Consent Calendar

- 4a. [20-0108](#) Minutes of the January 8, 2020 meeting

Action: Committee Approval

Attachments: [4a 20-0108 01-08-2020_BATA_O_Draft_Minutes_v1.pdf](#)

- 4b. [20-0109](#) BATA Financial Statements for November 2019

Action: Information

Presenter: Raymond Woo

Attachments: [4b 20-0109 Financial Statements_Nov2019.pdf](#)

5. Approval

- 5a. [20-0114](#) Purchase Order - FasTrak® Toll Tags: Neology Inc. (\$6,854,800)
- A request to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc. to provide 1,230,000 internal FasTrak® 6C toll tags and 10,000 external FasTrak® 6C toll tags for FY 2020-21.
- Action:** Committee Approval
- Presenter:** Mey Phu
- Attachments:** [5a_20-0114_PurchaseOrder_NeologyIncx.pdf](#)
- 5b. [20-0006](#) Contract Change Order - FasTrak® Regional Customer Service Center: I-880 Express Lane Support: Conduent State and Local Solutions, Inc. (\$12,567,600)
- A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to modify the Customer Service Center (CSC) system and provide operation services for the I-880 Express Lanes in an amount not to exceed \$12,567,600, subject to the approval of future BAIFA budgets.
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [5b_20-0006_ContractChangeOrder_Conduentx.pdf](#)
- 5c. [20-0169](#) Funding Agreement - Office of the BART Inspector General: Bay Area Rapid Transit District (\$5,000,000)
- A request for approval of a five-year funding agreement with the Bay Area Rapid Transit District (BART) for \$1 million annually for the Office of the BART Inspector General for a total not to exceed amount of \$5 million, subject to annual budget approval.
- Action:** Committee Approval
- Presenter:** Kenneth Folan
- Attachments:** [5c_20-0169_Funding_Agreement_BART_IGx.pdf](#)

6. Information

- 6a. [20-0255](#) San Francisco-Oakland Bay Bridge: Bus Lane Assessment and Bay Bridge Forward

Staff to report on: 1) the initial design and traffic assessment of a bus lane on the San Francisco-Oakland Bay Bridge (SFOBB); 2) an update of results from the delivery of Bay Bridge Forward (2016); and 3) a new draft set of recommended Bay Bridge Forward near-term operational, transit, and shared mobility investments to provide additional travel time savings and smoother flows for bus transit and carpool vehicles.

Action: Information

Presenter: Kevin Chen and Ashley Nguyen

Attachments: [6a 20-0255 BayBridge BusLane and BayBridgeForwardx.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on March 11, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, 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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0108 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 1/3/2020 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 2/12/2020 **Final action:**

Title: Minutes of the January 8, 2020 meeting

Sponsors:

Indexes:

Code sections:

Attachments: [4a 20-0108 01-08-2020 BATA O Draft Minutes v1.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the January 8, 2020 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

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

Wednesday, January 8, 2020

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair
Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Mackenzie and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Schaaf

4a. [20-0002](#) Minutes of the December 11, 2019 meeting

Action: Committee Approval

- 4b. [20-0039](#) BATA Financial Statements for October 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-1370](#) Contract Amendment - I-580 Richmond-San Rafael Bridge Access Improvement Project - Concrete Reactive Tension System-QuickChange Moveable Barrier: Lindsay Transportation Solutions Sales & Service, LLC (\$685,000 plus \$35,000 contingency)
Action: Committee Approval
Presenter: Chris Lillie
- 4d. [20-0048](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$583,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4e. [20-0010](#) Contract Amendment - San Francisco - Oakland Bay Bridge (SFOBB) Oakland Bicycle-Pedestrian Connection Project: T.Y. Lin International (\$700,000)
Action: Committee Approval
Presenter: Rosalyn Chongchaikit
- 4f. [19-1261](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,775,000)
Action: Committee Approval
Presenter: Angela Louie
- 4g. [20-0007](#) Contract Change Order - FasTrak® Regional Customer Service Center: Temporary License Plate DMV Hold Processing: Conduent State and Local Solutions, Inc. (\$307,248)
Action: Committee Approval
Presenter: Beth Zelinski

5. Approval

- 5a. [19-1347](#) BATA Resolution No. 130, Revised - Amendments to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request that the Committee refer BATA Resolution No. 130, Revised to the Authority for approval of an amendment to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets to add two new positions to the Operating Budget and to make modifications to the BATA Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Brian Mayhew

Commissioner Josefowitz arrived during Agenda Item 5a.

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the referral of BATA Resolution No. 130, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

6. Information

- 6a. [20-0072](#) MTC/BATA Preference Programs and Goals

An update on Agency preference programs including SBE Preference Program revisions, results of CA Preference Program research and planned future efforts to expand preference programs.

Action: Information

Presenter: Michael Brinton

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on February 12, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0109 **Version:** 1 **Name:**

Type: Report **Status:** Consent

File created: 1/3/2020 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 2/12/2020 **Final action:**

Title: BATA Financial Statements for November 2019

Sponsors:

Indexes:

Code sections:

Attachments: [4b_20-0109_Financial_Statements_Nov2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
BATA Financial Statements for November 2019

Presenter:
Raymond Woo

Recommended Action:
Information

Bay Area Toll Authority Oversight Committee

February 12, 2020

Agenda Item 4b

BATA Financial Statements for November 2019

Subject: Attached are the BATA financial statements for the five-month period ending November 2019. Major financial highlights include:

- (1) **Revenues:** Total operating revenue of \$364 million is in line with the projected budget for FY 2019-20. Toll revenue of \$309 million is 1% ahead of the projected budget. Interest revenue of \$19.7 million is relatively in line with the budget. YTD subsidy payments from the U.S. Government to offset the interest expense of the Build America Bonds is at \$18 million. The next subsidy payments are expected in the late third quarter of this fiscal year.

Regional Measure 3 (RM3) related revenue collected is \$57.4 million. This revenue is kept in escrow and will not be available until the two RM3 lawsuits have reached a final, non-appealable resolution in favor of RM3.

- (2) **Expense:** Total operating expense of \$221 million is 25% of the total FY 2019-20 budget. As we get closer to midyear, contract and debt service costs will kick in giving us a more accurate expense picture.


- (3) **Transfers to MTC and Association of Bay Area Governments (ABAG):** The budgeted annual 1% administration fee for MTC and operating contribution to the ABAG Estuary Partnership were transferred at the beginning of the fiscal year. BATA also transferred the budgeted PERS retirement payment to MTC.

- (4) **Actions under Executive Director Contract signature authority:** please see Attachment A page 2.

If you have any questions about this report, please contact Brian Mayhew at (415) 778-6730.

Recommendation: None. This item provided as information only.

Attachments: Attachment A – BATA Financial Statements for period ending November 30, 2019


Therese W. McMillan

As of November 2019

	FY 2019-20	Actual	Current Budget	% of Budget	year		YTD Total
	Budget	YTD	Balance Over/(Under)	(col 2/1)	Expired Encumbrances	(Enc + YTD)	
REVENUE:							
1 RM 1 Toll Revenues	603,709,547	253,904,326	(349,805,221)	42.1%	41.7%	-	253,904,326
2 RM 2 Toll Revenues	130,989,803	54,932,180	(76,057,623)	41.9%	41.7%	-	54,932,180
3 Toll Violation Revenues	25,000,000	11,294,139	(13,705,861)	45.2%	41.7%	-	11,294,139
4 Other Revenue	-	3,386,552	3,386,552	N/A	41.7%	-	3,386,552
5 Interest Income	50,000,000	19,701,803	(30,298,197)	39.4%	41.7%	-	19,701,803
6 BAIFA Reimbursement	780,000	214,141	(565,859)	27.5%	41.7%	-	214,141
7 GGB&HTD Fastrak Reimbursement	7,200,000	1,451,841	(5,748,159)	20.2%	41.7%	-	1,451,841
8 SFO Fastrak Reimbursement	463,000	64,594	(398,406)	14.0%	41.7%	-	64,594
9 Alameda CMA Reimbursement	1,700,000	584,132	(1,115,868)	34.4%	41.7%	-	584,132
10 VTA 237 Express Lane Reimb.	660,000	43,451	(616,549)	6.6%	41.7%	-	43,451
11 Rebate for Build America Bonds	71,713,641	17,953,681	(53,759,960)	25.0%	41.7%	-	17,953,681
12 BAHA Reimbursement	2,000,000	-	(2,000,000)	0.0%	41.7%	-	-
13 Transbay Terminal Review Reimbursement	600,000	-	(600,000)	0.0%	41.7%	-	-
14 EBRPD Reimbursement	1,361,459	-	(1,361,459)	N/A	41.7%	-	-
Total Revenue	896,177,450	363,530,840	(532,646,610)	40.6%	41.7%	-	363,530,840
EXPENSE:							
Caltrans Operations and Maintenance:							
1 Toll Collection & Operations Services	24,000,000	9,784,406	(14,215,594)	40.8%	41.7%	-	9,784,406
2 Toll & Bridge Facility Maint	5,700,000	2,858,788	(2,841,212)	50.2%	41.7%	-	2,858,788
Caltrans O & M Subtotal	29,700,000	12,643,194	(17,056,806)	42.6%	41.7%	-	12,643,194
Fastrak Operations and Maintenance:							
3 RCSC Operations	27,000,000	6,572,118	(20,427,882)	24.3%	41.7%	20,427,882	27,000,000
4 ATCAS Maintenance, IT equip	5,650,000	753,511	(4,896,489)	13.3%	41.7%	4,727,239	5,480,750
5 Banking Costs	16,900,000	163,330	(16,736,670)	1.0%	41.7%	16,736,670	16,900,000
6 Collection Exp./DMV Exp.	4,200,000	1,111,815	(3,088,185)	26.5%	41.7%	1,386,820	2,498,635
BATA O & M Subtotal	53,750,000	8,600,774	(45,149,226)	16.0%	41.7%	43,278,611	51,879,385
BATA Toll Bridge Administration:							
7 Staff Costs - Salaries,Benefits & Temps	11,908,744	5,119,485	(6,789,259)	43.0%	41.7%	-	5,119,485
8 Travel, Printing, Memberships & Other	637,965	122,877	(515,088)	19.3%	41.7%	12,000	134,877
9 Audit/Accounting	2,609,117	593,042	(2,016,075)	22.7%	41.7%	928,656	1,521,698
10 Misc. Toll Admin Operating Expenses	2,520,109	576,673	(1,943,436)	22.9%	41.7%	1,251,216	1,827,889
11 Professional Fees	4,140,000	1,095,163	(3,044,837)	26.5%	41.7%	1,271,600	2,366,763
28 Transbay Transit Center Review Pannel	250,000	36,608	(213,392)	14.6%	41.7%	185,230	221,838
12 Other	1,000,000	705	(999,295)	0.1%	41.7%	193,652	194,357
Toll Bridge Admin Subtotal	23,065,935	7,544,553	(15,521,382)	32.7%	41.7%	3,842,354	11,386,907
Other/Transfers:							
13 Transfers to MTC 1% Admin	8,096,994	8,096,994	-	100.0%	41.7%	-	8,096,994
14 Transfers to MTC - PERS Retirement	6,991,519	6,991,519	-	100.0%	41.7%	-	6,991,519
15 Transfers to MTC - Other	1,400,314	933,605	(466,709)	66.7%	41.7%	58,595	992,200
16 Transfer from Legal Reserve	4,880,110	531,102	(4,349,008)	10.9%	41.7%	2,891,571	3,422,673
17 Transbay Transit Terminal Maint	5,201,958	587,301	(4,614,657)	11.3%	41.7%	4,614,657	5,201,958
18 Beale St Assessment	1,800,000	859,334	(940,666)	47.7%	41.7%	859,334	1,718,668
19 Depreciation and Amortization	5,050,000	936,573	(4,113,427)	18.5%	41.7%	-	936,573
20 RM2/Clipper Marketing	6,940,000	269,895	(6,670,105)	3.9%	41.7%	1,521,964	1,791,859
21 RM2 Operating	49,776,125	18,962,306	(30,813,819)	38.1%	41.7%	29,783,031	48,745,337
22 ABAG SFEP	1,105,475	1,105,475	-	100.0%	41.7%	-	1,105,475
23 BART for IG Contract	1,000,000	-	(1,000,000)	0.0%	41.7%	-	-
Transfers	92,242,495	39,274,104	(52,968,391)	42.6%	41.7%	39,729,152	79,003,256
Debt Service:							
24 Interest and principal payments	607,490,461	152,593,518	(454,896,943)	25.1%	41.7%	-	152,593,518
25 Financing Costs	14,073,400	996,740	(13,076,660)	7.1%	41.7%	3,853,162	4,849,902
Total Debt Service	621,563,861	153,590,258	(467,973,603)	24.7%	41.7%	3,853,162	157,443,420
Transfer to Capital Fund In (Out):							
26 Transfer to Capital Fund	(75,805,159)	-	(75,805,159)	0.0%	41.7%	-	-
27 Furniture/Equip./Vehicle	(50,000)	-	(50,000)	0.0%	41.7%	-	-
Total Capital Reserve In (Out)	(75,855,159)	-	(75,855,159)	0.0%	41.7%	-	-
Total Expense & Transfers	896,177,450	221,652,883	(674,524,567)	24.7%	41.7%	90,703,279	312,356,162
Net	-	141,877,957					51,174,678

PURCHASE ORDERS EXECUTED BY EXECUTIVE DIRECTOR
\$2,500-\$200,000

November'19

IBTTA	<i>Membership Dues</i>	\$46,374
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**Regional Measure 2 Operating Budget
As of November 2019 (\$000)**

Attachment A

					Balance
	Project Title	Total Budget	Actual	Encumbrance	Over/(Under)
RM2 Operating Assistance Program					
1	Richmond Bridge Express Bus	2,474	-	2,474	-
2	Napa Vine Service	426	-	426	-
3	Express Bus North - serving SFOBB, Dumbarton, San Mateo bridges	3,751	1,240	2,511	-
4	Express Bus South - serving Carquinez and Benicia Bridges	7,074	2,407	4,667	-
5	Dumbarton Bus	3,017	2,084	933	-
6	WETA Ferry Operations	16,500	7,239	9,261	-
7	Owl Service - BART Corridor	2,004	755	1,249	-
8	MUNI Metro 3rd St	2,500	-	2,500	-
9	AC Enhanced Bus Service	3,000	1,000	2,000	-
11	Water Emergency Transportation Authority Regional Planning	3,000	1,237	1,763	-
12	Clipper Operations	2,000	-	2,000	-
13	Transbay Transit Center	3,000	3,000	-	-
Total RM2 Operating Assistance Program		48,746	18,962	29,784	-
RM2 Marketing Assistance Program					
N/A	Clipper Marketing	3,000	105	-	(2,895)
N/A	511 Real Time Transit	110	88	22	-
N/A	Seamless Transit Map	780	36	744	-
N/A	Regional Resource Center	200	41	156	(3)
N/A	AC Transit Services	500	-	500	-
N/A	Bike to Work, Trails and Transit Week	50	-	50	-
N/A	Carpool Incentive Program	2,000	-	-	(2,000)
N/A	Wayfinding Analysis and Design	50	-	50	-
N/A	New or Expanded Transit Services	250	-	-	(250)
Total RM2 Marketing Assistance Program		6,940	270	1,522	(5,148)
Total		\$55,686	\$19,232	\$31,306	(\$5,148)

As of November 2019 (\$000) - Life to Date

Program	Project Title	Total Budget	Actual	Encumbrance	Balance Remaining
1	BART/MUNI Direct Connection at Embarcadero & Civic Center Stations	\$3,000	-	1,500	\$1,500
2	SF MUNI Metro 3rd Street LRT Extension	30,000	30,000	-	-
3	MUNI Historic Streetcar Expansion (E-Line)	10,000	10,000	-	-
4	Dumbarton Commuter Rail Service ^{i,iv,xii}	9,157	8,932	33	192
5	Vallejo Ferry Intermodal Station ^v	26,000	24,860	839	301
6	Solano County Express Bus Intermodal Facilities ^{vi}	12,251	12,222	30	-
7	Solano County Corridor Improvements near I-80 / I-680 Interchange	100,000	97,633	2,367	-
8	I-80 EB HOV Lane Extension from Route 4 to Carquinez Bridge	37,175	37,175	-	-
9	Richmond Parkway Park & Ride ^{vii}	3,850	946	627	2,277
10	SMART Extension to Larkspur ^{ii,viii}	56,500	56,276	224	-
11	Greenbrae Interchange Improvement ^{ii,viii}	43,500	31,784	11,716	-
12	Direct HOV lane connector from I-680 to the Pleasant Hill BART ^{ix}	20,425	17,352	2,755	318
13	Rail Extension to East Contra Costa/E-BART	96,000	94,298	1,702.00	-
14	Capitol Corridor Improvements in Interstate-80/Interstate 680 Corridor ^{vi,x}	35,950	35,950	-	-
15	Central Contra Costa Bay Area Rapid Transit (BART) Crossover	25,000	25,000	-	-
16	Benicia-Martinez Bridge: New Span	50,000	50,000	-	-
17	Remaining Regional Express Bus North - Competitive Program Projects ^{v,x}	18,799	18,771	28	-
18	Clipper	35,000	20,817	1,163	13,020
19	Real-time transit information	20,000	19,558	442	-
20	Safe Routes to Transit	22,500	19,640	2,860	-
21	BART Tube Seismic Retrofit	33,801	33,801	-	-
22	Transbay Terminal/Downtown Extension	150,000	149,952	48	-
23	Oakland Airport Connector	115,199	115,199	-	-
24	AC Transit Enhanced Bus - Phase 1 (International Blvd/Telegraph Ave. Corridor) ^{vii}	77,760	69,071	8,689	-
25	Commute Ferry Service for Alameda/Oakland/Harbor Bay	12,000	12,000	-	-
26	Commute Ferry Service for Berkeley/Albany	12,000	7,886	4,114	-
27	Commute Ferry Service for South San Francisco	12,000	11,998	2	-
28	Water Transit Facility Imps., Spare Vessels and Environmental Review	48,000	47,269	731	-
29	Regional Express Bus South - Remaining Projects ^{iv,vii,xi}	54,933	33,904	9,165	11,864
30	I-880 North Safety Improvements ^{xi}	12,300	12,088	212	-
31	BART Warm Springs Extension ⁱ	186,000	181,710	4,290	-
32	I-580 (Tri Valley) Rapid Transit Corridor Improvements	65,000	50,894	9,111	4,995
33	Regional Rail Master Plan	6,500	6,062	394	44
34	Integrated Fare Structure Program	1,500	900	600	-
35	Transit Commute Benefits Promotion	5,000	3,366	1,634	-
36	Caldecott Tunnel Improvements ^{ix}	45,075	45,074	1	-
37	BART's Fixed Guideway Rehab	64,000	24,000	-	40,000
38	Regional Express Lane Network ⁱⁱⁱ	4,825	-	4,825	-
39	Modifications in I-80 and San Pablo ⁱⁱⁱ	8,000	7,751	249	-
40	Caltrain Electrification ^{viii,xii}	20,000	19,991	9	-
Total		\$1,589,000	\$1,444,130	\$70,360	\$74,511

ⁱ Allocated \$91 million from the Dumbarton Commuter Rail Service to the BART to Warm Springs Extension Project, per Resolution #3801 dated 1/28/09.

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, 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 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

^{xiii} Increasing funding by \$13 million to the Clipper Project (18), per Res #3801 dated 12/21/16.

^{xiv} Increasing funding by \$21 million to the Regional Express Bus South Project (29), per Resolution #3801 dated 12/21/16.

^{xv} Increasing funding by \$40 million to the BART's Fixed Guideway Rehab Project (37), per Resolution #3801 dated 12/21/16.

Shaded projects are completed

As of November 2019 (\$000) - Life to Date

Program #	Program	Total Budget	Total Expenses	Encumbrance	Balance Remaining
6811	Antioch Bridge Rehab	70	-	-	70
6812	Benicia-Martinez Bridge Rehab	6,988	3,900	-	3,088
6813	Carquinez Bridge Rehab	34,656	34,466	-	190
6814	Richmond-San Rafael Bridge Rehab	123,330	62,368	-	60,962
6825	San Francisco-Oakland Bay Bridge Rehab	239,870	197,705	-	42,165
6826	San Mateo-Hayward Bridge Rehab	120,987	108,063	-	12,924
6827	Dumbarton Bridge Rehab	5,132	4,792	-	340
6828	All Bridges Rehab	130,946	99,797	-	31,149
6829	Caltrans Reserve	6,028	4	-	6,024
8030	Completed/Defunded/Transferred Projects	117,303	116,626	-	677
8033	Minor Toll Plaza Rehab Projects	4,580	2,677	-	1,903
8210	New Benicia Bridge *	1,715	695	-	1,020
8315	Site Mitigation & Landscaping	154	83	-	71
8615	I-880/SR-92 Landscaping**	6,640	5,540	-	1,100
8629	Minor Bridge Rehab Projects	1,159	45	-	1,114
TOTAL CALTRANS REHAB BUDGET		799,558	636,761	-	162,797
8012	All Electronic Tolling	5,963	699	4,002	1,262
8528	Bay Lights Maintenance	800	310	10	480
8530	Drainage Studies for the Bridge	500	323	77	100
8531	Benicia New Toll Plaza ORT	4,153	4,153	-	-
8539	SFOBB Eyebare Repair Review	2,914	2,660	254	-
8540	Regional Transportation Sea Level Rise Asset	2,000	416	-	1,584
8594	SFOBB West Span Pathway PSR	12,300	11,537	490	273
8602	Hybrid/ETC Lane Modifications	874	874	-	-
8631	Procure New Callboxes	2,344	2,344	-	-
8900	2003 CSC Procurement	12,358	11,046	3	1,309
8901	ETC Transponder Procurement	99,500	84,185	8,776	6,539
8902	2012 CSC Procurement	23,450	19,532	744	3,174
8903	ATCAS Lane Host Upgrades	33,545	32,865	478	202
8904	Fastrak Sign & Sign Structure Improvements	29,510	29,343	72	95
8905	Misc. Bridge Improvements	23,914	9,854	663	13,397
8907	Toll Plaza Capital Improvements	28,833	20,915	4,343	3,575
8908	Enterprise Computing HW/SW	4,835	3,486	15	1,334
8909	Gateway Park Planning	27,975	16,934	835	10,206
8912	ETC Transponder Tag Swap	1,937	1,929	-	8
8913	SFOBB Administration Building	25,319	25,220	-	99
8914	Violation Enforcement System Upgrade	7,842	7,841	-	-
8916	Bay Crossing Study	540	540	-	-
8917	IT Security Procedures & Policies	1,300	602	86	612
8918	Maintenance Complex	531	491	36	4
8920	Plaza and Canopy Improvements	9,263	8,545	4	714
8921	SFOBB Lane 17 & 18 Lane Reconfiguration	1,775	1,664	43	68
8922	Metering Lights Replacement	11,180	2,453	2,892	5,835
8923	Bridge Records Recordation and Storage	500	55	-	445
8924	Antioch Bridge Approach	50,000	49,070	840	90
8926	Bridge Modeling & Investigations	5,801	893	57	4,851
8928	BATA Program Contingency	16,565	300	-	16,265
8930	Richmond-San Rafael Bridge Rehab	83,428	69,154	8,916	5,358
8933	Plan Bay Area TMS	9,000	6,615	2,024	361
8936	Backhaul Connection Infrastructure	1,000	768	94	138
8937	Future CSC Procurement	34,000	1,443	450	32,107
8938	Misc. East Span Project Improvements	12,084	-	-	12,084
8939	Asset Management	4,500	824	1,176	2,500
8940	HOV Lane Enforcement	6,600	724	676	5,200
8941	CHP - COZEPP/MAZEPP	300	-	-	300
8942	Bridge Yard Capital Improvements	500	-	-	500
8943	Bike/Ped Access to East Span of SFOBB	1,200	-	-	1,200
8944	Dumbarton Approach and Transit Strategies	17,000	96	1,905	14,999
8945	Next Gen Clipper (C2) System	9,600	-	9,600	-
8946	I-680/I-80/ISR-12 Interchange	7,200	6,617	583	-
8947	SR-37 Evaluation	8,000	105	6,395	1,500
8000-05	Capital Program Audit	8,300	7,101	453	746
8000-16	SRA/RM1 Program Monitoring	46,445	45,203	301	941
Total BATA REHAB BUDGET		697,478	489,729	57,293	150,455
TOTAL REHAB BUDGET		1,497,036	1,126,490	57,293	313,252

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.

Seismic Capital Project Budget

As of November 2019 (\$000) - Life to Date

	Program	Base Budget	Current Budget***	Total Expenses*	Encumbrance	Remaining Balance
8103	San Francisco-Oakland Bay Bridge East Span Repl	\$ 5,486,600	\$ 6,519,801	\$ 6,509,406	\$ 10,395	\$ -
8109	San Francisco-Oakland Bay Bridge West Span Retrofit	307,900	305,316	305,316	-	-
8106	San Francisco-Oakland Bay Bridge West Approach Repl	429,000	452,550	450,387	2,163	-
8100	Antioch Bridge Retrofit	-	71,100	71,093	7	-
8122	Dumbarton Bridge Retrofit	-	112,400	112,354	46	-
8112	Richmond-San Rafael Bridge Retrofit	808,100	794,950	794,870	80	-
8115	Benicia-Martinez Bridge Retrofit	177,800	177,830	177,817	13	-
8118	Carquinez Bridge Retrofit	114,200	114,206	114,206	-	-
8121	San Mateo-Hayward Bridge Retrofit	163,500	163,412	163,412	-	-
	Subtotal for Bay Area Bridges	7,487,100	8,711,565	8,698,861	12,704	-
8128	Misc Program Costs	30,000	26,030	26,024	6	-
8729	Program Contingency**	989,000	-	-	-	-
8124	Vincent Thomas Bridge Retrofit (non-BATA, for information)	58,500	58,420	58,411	9	-
8127	San Diego-Coronado Bridge Retrofit (non BATA, for	103,500	103,240	103,235	5	-
	Subtotal for Other Bridges	162,000	161,660	161,646	14	-
	Total for Toll Bridge Seismic Retrofit Program	\$ 8,668,100	\$ 8,899,255	\$ 8,886,531	\$ 12,724	\$ -

*Includes pre AB144 LTD expenses from Caltrans to April 2006
BATA expenses from May 2006 to current

3,709,068
5,177,463
8,886,531

**** Contingency Allocation**

Contingency per Budget	989,000
FY08 (Allocation) and Rescission	(203,920)
FY09 (Allocation) and Rescission	(44,790)
FY10 (Allocation) and Rescission	139,400
FY11 (Allocation) and Rescission	(577,670)
FY12 (Allocation) and Rescission	(15,520)
FY13 (Allocation) and Rescission	32,637
FY14 (Allocation) and Rescission	(130,000)
FY15 (Allocation) and Rescission	(103,800)
FY16 (Allocation) and Rescission	(12,731)
FY17 (Allocation) and Rescission	(33,200)
FY18 (Allocation) and Rescission	(24,671)
FY19 (Allocation) and Rescission	(14,735)
Remaining Balance	-

Shaded projects are completed

***Financial reflects budget update approved on 6/27/18

AB 1171 Project Budget

As of November 2019 (\$000) - Life to Date (Unaudited)

Project Title	Total Budget	Allocation	Actual	Encumbrance	Balance Remaining
Doyle Drive Replacement	80,000	80,000	80,000	-	-
East Contra Costa BART Extension	111,500	111,500	109,895	1,605	-
Transbay Terminal/Downtown Extension: Phase 1	150,000	150,000	149,592	408	-
Tri-Valley Transit Access Improve. To BART	95,000	21,852	14,673	7,179	73,148
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	98,770	1,230	-
Other Corridor Improvement	10,200	10,150	10,150	-	50
VTa Mission/Warren/Truck Rail Facility	6,500	6,500	5,811	689	-
BART to Warm Spring Extension	5,000	5,000	5,000	-	-
Total	\$570,000	\$496,802	\$485,691	\$11,111	\$73,198

Note: AB 1171 is a discretionary funding source passed by the Legislature and signed by the Governor in October 2001. AB 1171 (Dutra) extends the \$1 seismic surcharge on the seven state-owned Bay Area toll bridges for up to 30 years to finance retrofit work. Project list is included in MTC Resolution #3434.

AB 1171 Program Budget:	\$570,000
Approved Projects:	\$496,802
AB 1171 Program Balance:	<u>\$73,198</u>

Shaded projects are completed

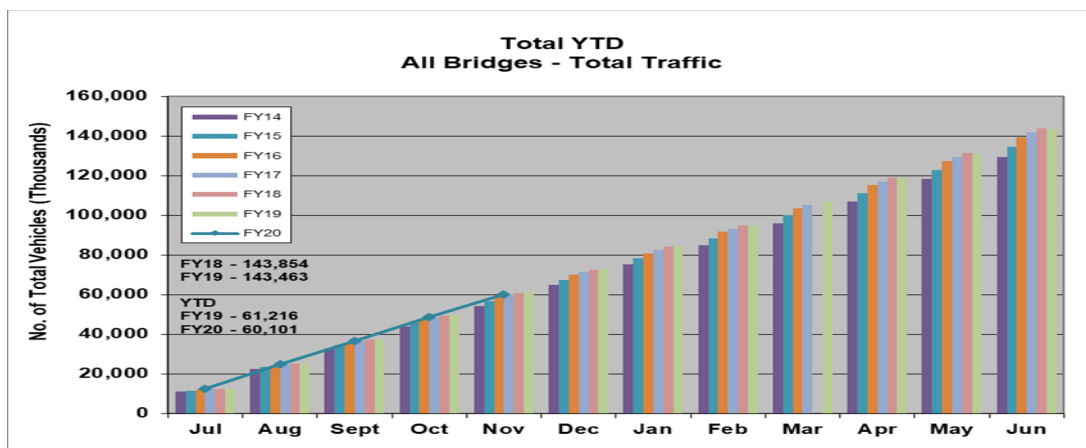
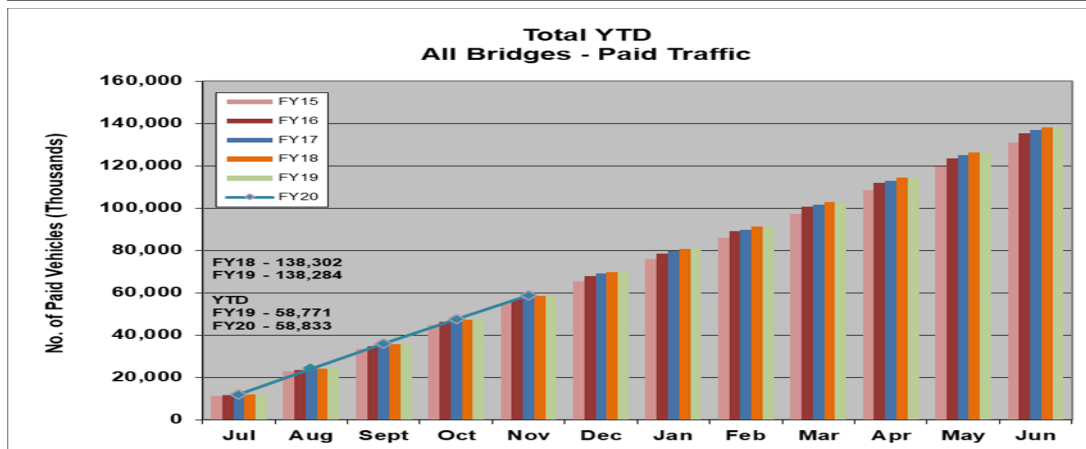
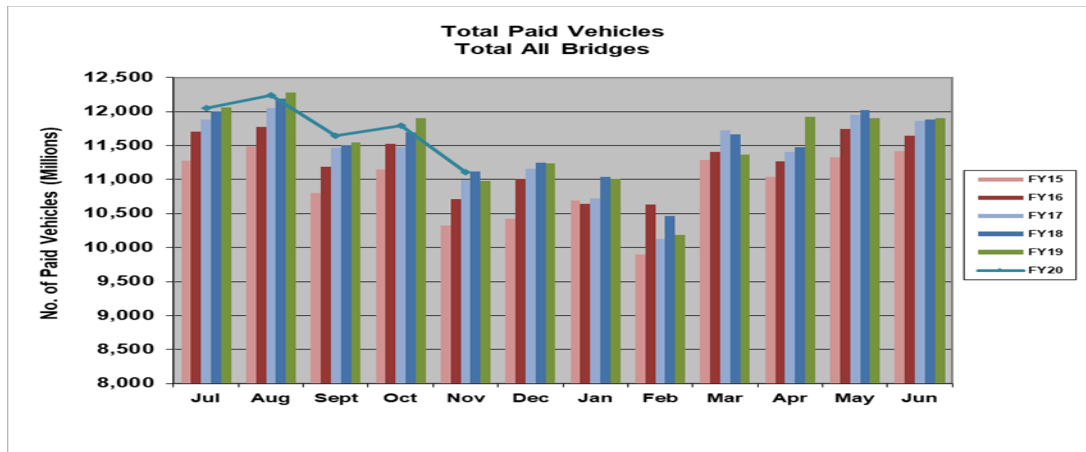
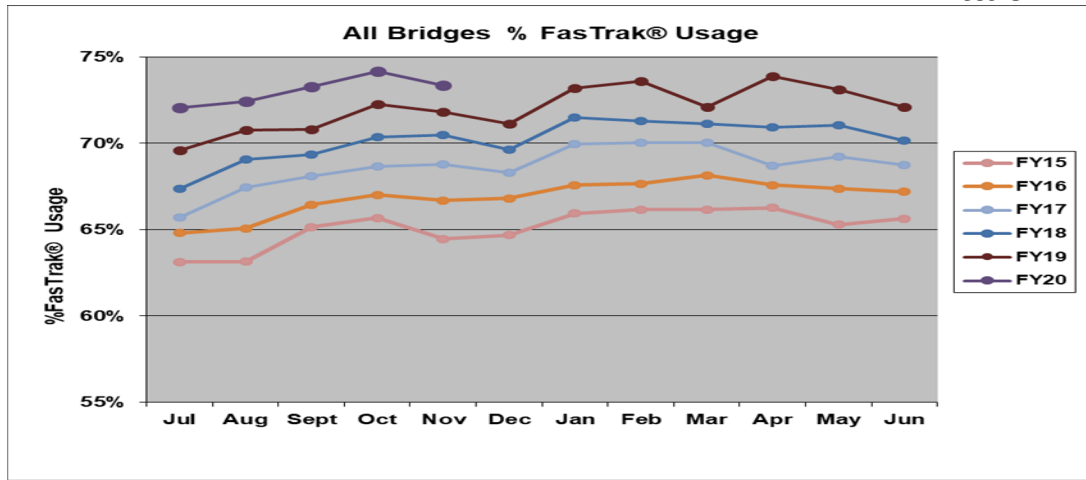
Other Capital Projects

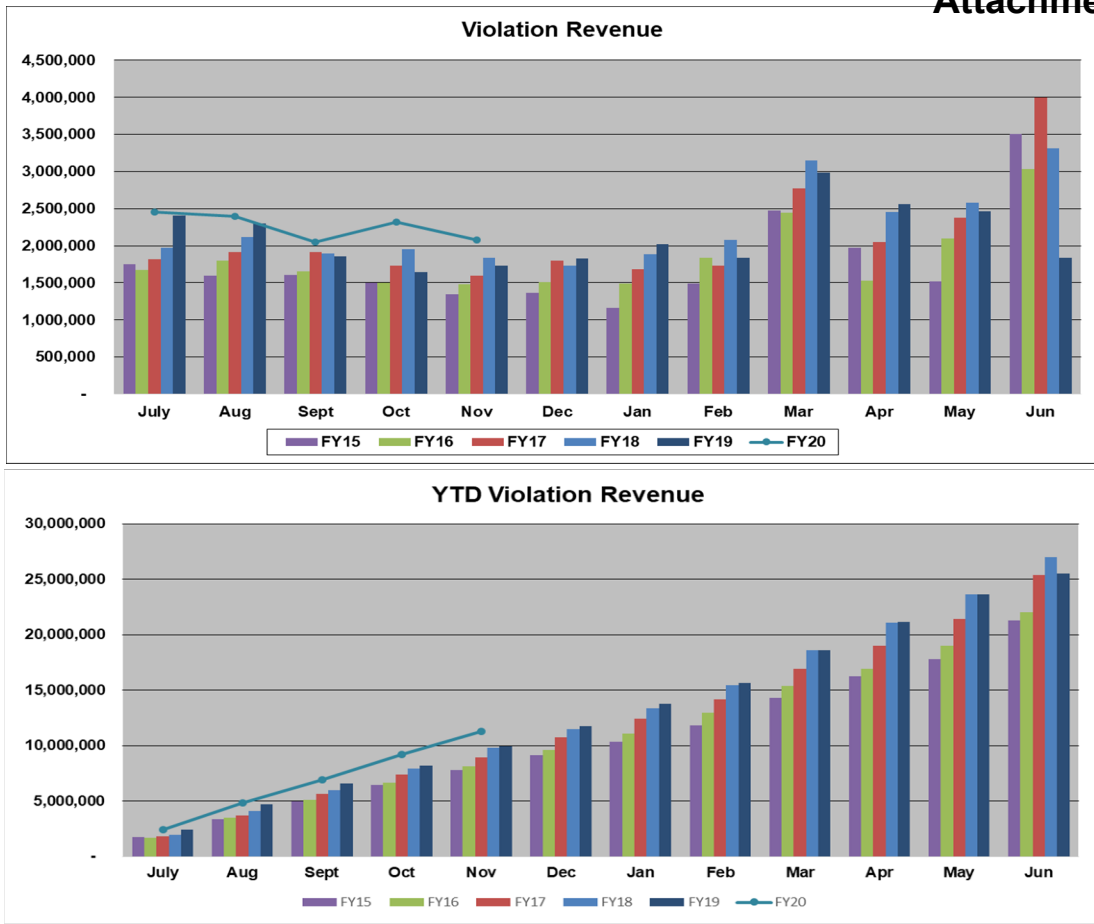
As of November 2019 (\$000) - Life to Date

					Balance
Project Title		Total Budget	Actual	Encumbrance	Remaining
849	Express Lanes Capital				
6840	Program Costs: Planning, Coordination & Management	19,810	20,255	-	(445)
6841	Centralized Toll System	20,413	20,980	-	(567)
6842	CC-680 Southern Segment Conversion	52,348	52,420	-	(72)
6843	Capitalized Start-up O&M	4,790	4,853	-	(63)
6844	ALA-880 Conversion	96,277	104,122	-	(7,845)
6845	CC-680 Northern Segment - Southbound Conversion	7,145	16,955	-	(9,810)
6846	SOL-80 West Conversion	637	637	-	-
6849	SOL-80 East Express Lane Conversion	10,537	10,997	-	(460)
6851	84/Dumbarton Bridge	323	323	-	-
6852	92/San Mateo Bridge	369	369	-	-
Express Lanes Total		\$ 212,649	\$ 231,911	\$ -	\$ (19,262) *
847	BATA Project Savings				
6953	CCC - AC Transit	83,000	21,339	25,393	36,268
6954	CCC - Muni	151,730	49,163	102,562	5 **
6955	CCC - BART	15,000	-	-	15,000
6956	BART Rail Car Replacement	270	-	-	270 **
BATA Project Savings Total		\$ 250,000	\$ 70,502	\$ 127,955	\$ 51,543
Grand Total		\$ 462,649	\$ 302,413	\$ 127,955	\$ 32,281

* The BATA Express Lanes (EL) Capital Fund is closed out on 6/30/2019, the remaining balance of the \$345 million budget funded by BATA/SAFE are rebudgeted in BAIFA EL Capital Fund in FY 2019-20. The LTD budget in BATA EL Capital Fund budget will be amended to tie off with the LTD actual recorded in such fund as of 6/30/19 after the FY 2018-19 Yearend audit is completed.

** Pending budget revision (MTC Res#4123) per R Jaques 2/12/19







Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0114 **Version:** 1 **Name:**
Type: Contract **Status:** Committee Approval
File created: 1/3/2020 **In control:** Bay Area Toll Authority Oversight Committee
On agenda: 2/12/2020 **Final action:**
Title: Purchase Order - FasTrak® Toll Tags: Neology Inc. (\$6,854,800)

A request to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc. to provide 1,230,000 internal FasTrak® 6C toll tags and 10,000 external FasTrak® 6C toll tags for FY 2020-21.

Sponsors:

Indexes:

Code sections:

Attachments: [5a_20-0114_PurchaseOrder_NeologyIncx.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Purchase Order - FasTrak® Toll Tags: Neology Inc. (\$6,854,800)

A request to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc. to provide 1,230,000 internal FasTrak® 6C toll tags and 10,000 external FasTrak® 6C toll tags for FY 2020-21.

Presenter:

Mey Phu

Recommended Action:

Committee Approval

Bay Area Toll Authority Oversight Committee

February 12, 2020

Agenda Item 5a

Purchase Order – FasTrak® Toll Tags: Neology Inc. (\$6,854,800)

Subject: A request to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc. to provide 1,230,000 internal FasTrak® 6C toll tags and 10,000 external FasTrak® 6C toll tags for FY 2020-21.

Background: Following a procurement in March 2019, BATA issued a purchase order to TransCore to provide 6C FasTrak® toll tags for Fiscal Year 2019-20. TransCore is expected to provide tags through the end of June 2020.

To maintain a continuous supply of toll tags and to ensure adequate supply for upcoming launches of express lanes, staff issued an Invitation for Bid (IFB) on November 20, 2019 for 1,230,000 internal tags (which includes 390,000 tags packaged for retail sales) and 10,000 external tags. This procurement is expected to provide sufficient toll tags for the Fiscal Year 2020-21. An option to purchase additional tags as needed through December 2022 is indicated as part of the procurement.

Staff received 3 responsive bids for internal tags and 1 responsive bid for external tags by the deadline of January 6, 2020. Neology, Inc. was the lowest responsive bidder for internal tags and external tags. The bid prices received are listed in Attachment A.

Neology Inc. 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 designee to issue a purchase order in an amount not to exceed \$6,854,800 to Neology Inc., subject to the approval of the FY 2020-21 BATA budget to provide internal and external FasTrak® toll tags.

Attachments: Attachment A: Bid Prices Received
and
Request for Committee Approval – Summary of Proposed Purchase Order


Therese W. McMillan

Attachment A
Bid Prices Received

Table 1: Bids for Internal 6C Toll Tags

Kapsch TrafficCom USA Inc.	Per Unit Bid Price	Quantity of Tags	Total Price Including 8.5% Tax
Non-Retail Tags	\$5.80	840,000	\$5,286,120.00
Retail Tags	\$7.83	390,000	\$3,313,264.50
		Total Price	\$8,559,384.50

Neology Inc.	Per Unit Bid Price	Quantity of Tags	Total Price Including 8.5% Tax
Non-Retail Tags	\$4.68	840,000	\$4,265,352.00
Retail Tags	\$5.85	390,000	\$2,475,427.50
		Total Price	\$6,740,779.50

TransCore	Per Unit Bid Price	Quantity of Tags	Total Price Including 8.5% Tax
Non-Retail Tags	\$7.42	840,000	\$6,762,588.00
Retail Tags	\$9.19	390,000	\$3,888,748.50
		Total Price	\$10,651,336.50

Table 2: Bids for External 6C Toll Tags

Neology Inc.	Per Unit Bid Price	Quantity of Tags	Total Price Including 8.5% Tax
External Tags	\$10.50	10,000	\$113,925.00
		Total Price	\$113,925.00

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Purchase Order

Work Item No.:	1253
Vendor:	Neology Inc.
Work Project Title:	Internal and External 6C FasTrak [®] Toll Tags
Purpose of Project:	To provide internal and external FasTrak [®] toll tags.
Brief Scope of Work:	Provide internal and external FasTrak [®] toll tags to support the regional toll bridges and express lanes operations.
Project Cost Not to Exceed:	\$6,854,800.00
Funding Source:	Toll Bridge Rehabilitation Program Funds
Fiscal Impact:	\$6,854,800 in funds is subject to the approval of the FY 2020-21 Toll Bridge Rehabilitation Program Budget
Motion by Committee:	That the Executive Director or designee is authorized to issue a purchase order to Neology Inc. to provide internal and external 6C FasTrak [®] toll tags as described above and in the BATA Oversight Committee Summary Sheet dated February 12, 2020 and the Chief Financial Officer is directed to set aside funds in the amount of \$6,854,800 for such purchase order subject to the approval of the FY 2020-21 BATA Budget.
BATA Oversight Committee:	

Amy R. Worth, Chair

Approved: February 12, 2020



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0006 **Version:** 1 **Name:**
Type: Contract **Status:** Committee Approval
File created: 11/22/2019 **In control:** Bay Area Toll Authority Oversight Committee
On agenda: 2/12/2020 **Final action:**
Title: Contract Change Order - FasTrak® Regional Customer Service Center: I-880 Express Lane Support: Conduent State and Local Solutions, Inc. (\$12,567,600)

A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to modify the Customer Service Center (CSC) system and provide operation services for the I-880 Express Lanes in an amount not to exceed \$12,567,600, subject to the approval of future BAIFA budgets.

Sponsors:

Indexes:

Code sections:

Attachments: [5b_20-0006_ContractChangeOrder_Conduentx.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Contract Change Order - FasTrak® Regional Customer Service Center: I-880 Express Lane Support: Conduent State and Local Solutions, Inc. (\$12,567,600)

A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to modify the Customer Service Center (CSC) system and provide operation services for the I-880 Express Lanes in an amount not to exceed \$12,567,600, subject to the approval of future BAIFA budgets.

Presenter:

Beth Zelinski

Recommended Action:

Committee Approval

Bay Area Toll Authority Oversight Committee

February 12, 2020

Agenda Item 5b

Contract Change Order – FasTrak® Regional Customer Service Center: I-880 Express Lane Support: Conduent State and Local Solutions, Inc. (\$12,567,600)

Subject: A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to modify the Customer Service Center (CSC) system and provide operation services for the I-880 Express Lanes in an amount not to exceed \$12,567,600, subject to the approval of future BAIFA budgets.

Background: Based on a competitive selection, BATA entered into a contract with Conduent (formerly, Xerox State and Local Solutions, Inc.) on March 27, 2013 for management and operation of the FasTrak® Customer Service Center (CSC). Under the contract, Conduent provides the FasTrak® account management system, transaction processing, call center operations, web services, payment processing, customer communications, violation image review and violation noticing for bridges and express lanes in the Bay Area.

BAIFA currently operates the 680 Express Lane in Contra Costa County. Under a cooperative agreement with BATA, BAIFA's electronic toll transactions are processed by the FasTrak® CSC and revenue remitted to BAIFA. BAIFA pays BATA for its share of the CSC operating costs. In Summer 2020, BAIFA will open the I-880 Express Lanes which will charge for toll trips and require all vehicles to use a FasTrak® toll tag. BAIFA will also begin charging reduced tolls for carpools with two occupants and clean air vehicles. Vehicles which do not have a toll tag will be issued a toll violation notice based on camera enforcement. The FasTrak® CSC system will be upgraded and tested to support BAIFA's new operations. In addition, BAIFA will pay monthly operations costs to process the forecasted transactions and issue violation notices through the end of the FasTrak® CSC contract term in March 2022. The cost breakdown for these services is shown below. The unit prices for the monthly operating costs will be consistent with what is paid by bridges and other express lanes for these items.

Task	Cost
FasTrak® CSC System Upgrade and Testing	\$ 350,000
Startup Operations and Equipment	\$ 2,597,858
Ongoing Monthly Operations Summer 2020 to March 2022	\$ 9,619,742
Total	\$12,567,600

Attachment A includes a summary of Conduent and its project team's small business and disadvantaged business enterprise status.

Recommendation: Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent in an amount not to exceed \$12,567,600 to support the I-880 Express Lanes, subject to the approval of future BAIFA budgets.

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


Therese W. McMillan

Attachment A

Small Business and Disadvantaged Business Enterprise Status

			DBE* Firm			SBE** Firm		
	Firm Name	Role on Project	Yes	DBE #	No	Yes	SBE #	No
Prime Contractor	Conduent	System Development and Operations			X			X
Subcontractor	Atos	Network Management			X			X

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Change Order

Work Item No.:	1252
Vendor:	Conduent State and Local Solutions, Inc. (Conduent), San Francisco, CA
Work Project Title:	FasTrak® Regional Customer Service Center (CSC)
Purpose of Project:	Support I-880 Express Lanes
Brief Scope of Work:	Modify the system and provide operations services to support the I-880 Express Lanes
Project Cost Not to Exceed:	This Change Order: \$12,567,600 Current contract amount before this Change Order: \$201,901,498 Maximum contract amount after this Change Order: \$214,469,098
Funding Source:	BAIFA Capital and Operating Funds, subject to the execution of an amendment to the cooperative agreement between BATA and BAIFA
Fiscal Impact:	\$350,000 Funds are included in the FY 2019-20 BAIFA Capital Budget. The balance of \$12,217,600 in funds for operations are subject to the approval of FY 2020-21 and FY 2021-22 BAIFA Operating Budgets.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract change order with Conduent for services as described above and in the Executive Director's Memorandum dated February 12, 2020, and the Chief Financial Officer is directed to set aside funds in the amount of \$12,567,600 for such contract change order subject to the approval of future BAIFA Budgets.
BATA Oversight Committee:	

Amy Worth, Chair

Approved: February 12, 2020



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	20-0169	Version:	1	Name:	
Type:	Contract	Status:		Committee Approval	
File created:	1/9/2020	In control:		Administration Committee	
On agenda:	2/12/2020	Final action:			
Title:	Funding Agreement - Office of the BART Inspector General: Bay Area Rapid Transit District (\$5,000,000)				

A request for approval of a five-year funding agreement with the Bay Area Rapid Transit District (BART) for \$1 million annually for the Office of the BART Inspector General for a total not to exceed amount of \$5 million, subject to annual budget approval.

Sponsors:

Indexes:

Code sections:

Attachments: [5c 20-0169 Funding Agreement BART IGx.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Funding Agreement - Office of the BART Inspector General: Bay Area Rapid Transit District (\$5,000,000)

A request for approval of a five-year funding agreement with the Bay Area Rapid Transit District (BART) for \$1 million annually for the Office of the BART Inspector General for a total not to exceed amount of \$5 million, subject to annual budget approval.

Presenter:

Kenneth Folan

Recommended Action:

Committee Approval

Bay Area Toll Authority Oversight Committee

February 12, 2020

Agenda Item 5c

Funding Agreement – Office of the BART Inspector General: Bay Area Rapid Transit District (\$5,000,000)

Subject: A request for approval of a five-year funding agreement with the Bay Area Rapid Transit District (BART) for \$1 million annually for the Office of the BART Inspector General for a total not to exceed amount of \$5 million.

Background: On June 5, 2018, Regional Measure 3 (RM 3) was approved by voters. The legislation that established RM 3, Senate Bill 595 (2017) required formation of the Office of the BART Inspector General (“BART IG”) to “ensure that the district makes effective use of bridge toll revenue and other revenue and operates efficiently, effectively, and in compliance with applicable federal and state laws.” (Public Utilities Code Section 28840(a).) In 2019, BART established the Office of the BART IG and the Governor appointed the BART Inspector General.

Section 28842 of the Public Utilities Code requires BATA to allocate \$1 million in bridge toll revenue for the BART IG, and the FY 2019-20 BATA budget, approved in June 2019 and amended in January 2020, includes \$1 million for the BART IG. This statute also provides that in the second and subsequent years of operation of the office, BATA may increase the amount of funding allocated for the BART IG to the extent that funds are requested and justified by the BART IG and can be accommodated in BATA’s budget. Any such increase would be approved by BATA as part of the adoption of the annual budget.

The BART IG funding will be provided to BART through a new five-year Funding Agreement in the amount of \$1,000,000 annually, with the option to extend through mutual written agreement and the option to request an increase to the annual amount after the first year at BART’s request, with the decision on any increase at the sole discretion of BATA.

Issues: RM 3 is the subject of ongoing litigation. However, the Governor has appointed the BART IG and staff recommends funding the BART IG.

Recommendation: Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter into a five-year funding agreement with BART in an amount not to exceed \$1,000,000 annually, for a total not to exceed amount of \$5,000,000 for the 5-year agreement period, to fund the Office of the BART IG, subject to the approval of future BATA budgets. Any increase in the \$1,000,000 annual amount shall also be subject to BATA's annual budget approval process.

Attachments: Request for Committee Approval – Summary of Proposed Funding Agreement


Therese W. McMillan

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1255

Agency: Bay Area Rapid Transit District (BART)
Oakland, CA

Work Project Title: Office of the BART Inspector General

Purpose of Project: To fund operations of the Office of the BART Inspector General

Brief Scope of Work: The BART Inspector General will monitor BART's operating practices and identify and recommend policies to ensure that the district makes effective use of bridge toll revenue and other revenue and operates efficiently, effectively, and in compliance with applicable federal and state laws.

Project Cost Not to Exceed: \$1,000,000 annually, for a total not to exceed amount of \$5,000,000 for the 5-year agreement period, except as increased by BATA through the BATA budget.

Funding Source: BATA Operating Budget

Fiscal Impact: \$1,000,000 is included in the FY2019-20 Toll Bridge Program Operating Budget. Funds for subsequent years are subject to the approval of future BATA budgets.

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a funding agreement with the BART for operations of the Office of the BART Inspector General as described above and in the BATA Oversight Committee Summary Sheet dated February 12, 2020 and the Chief Financial Officer is authorized to set aside \$1,000,000 annually for five years for such agreement, for a total not to exceed amount of \$5,000,000, subject to the approval of future BATA budgets.

BATA Oversight Committee:

Amy R. Worth, Chair

Approved: February 12, 2020



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0255 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/28/2020 **In control:** Operations Committee
On agenda: 2/14/2020 **Final action:**
Title: San Francisco-Oakland Bay Bridge: Bus Lane Assessment and Bay Bridge Forward

Staff to report on: 1) the initial design and traffic assessment of a bus lane on the San Francisco-Oakland Bay Bridge (SFOBB); 2) an update of results from the delivery of Bay Bridge Forward (2016); and 3) a new draft set of recommended Bay Bridge Forward near-term operational, transit, and shared mobility investments to provide additional travel time savings and smoother flows for bus transit and carpool vehicles.

Sponsors:

Indexes:

Code sections:

Attachments: [6a_20-0255_BayBridge_BusLane_and_BayBridgeForwardx.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

San Francisco-Oakland Bay Bridge: Bus Lane Assessment and Bay Bridge Forward

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Presenter:

Kevin Chen and Ashley Nguyen

Recommended Action:

Information

Attachments:

Bay Area Toll Authority Oversight Committee

February 12, 2020

Agenda Item 6a

San Francisco-Oakland Bay Bridge: Bus Lane Assessment and Bay Bridge Forward

- Subject:** Staff to report on: 1) the initial design and traffic assessment of a bus lane on the San Francisco-Oakland Bay Bridge (SFOBB); 2) an update of results from the delivery of Bay Bridge Forward (2016); and 3) a new draft set of recommended Bay Bridge Forward near-term operational, transit, and shared mobility investments to provide additional travel time savings and smoother flows for bus transit and carpool vehicles.
- Background:** The SFOBB corridor is consistently ranked as one of the most congested corridors in the region. In particular, during the morning commute hours, severe traffic congestion exists at each of the major approaches from I-80, I-580, I-880, and West Grand Avenue, which, in turn, causes delays to buses and carpool vehicles accessing the high-occupancy vehicle (HOV) by-pass lanes at the toll plaza.
- Per the direction of Chair Haggerty at the June 14, 2019 Metropolitan Transportation Commission (MTC) Operations Committee meeting, staff was requested to perform an assessment of implementing a bus lane on the bridge deck and report back to this Committee at a later date.
- In recent headlines, State Assembly member Rob Bonta expressed interest in a legislative solution in support of a bus-only lane on this bridge. In addition, in January 2020, both AC Transit's and BART's Board of Directors have approved resolutions to support a bus-only lane.
- MTC staff has led an initial design and traffic assessment on this subject, which has subsequently been vetted with partner agencies, including Caltrans, Alameda and San Francisco County Transportation Authorities, AC Transit, and Cities of Oakland and Emeryville. In short, here are our key take-aways:
- Buses and carpools/vanpools headed to the SFOBB are stuck in traffic. More must be done to move more people in fewer cars and offer travel times savings and reliability to bus riders.
 - MTC's traffic analysis finds that there is more congestion during the AM peak at the westbound approaches to the SFOBB, compared to the bridge itself. Similarly, in the PM peak, there is more congestion in the East Bay corridors than on the bridge.
 - Fixing these congested hotspots most affecting bus movement at the West Grand Ave, I-580 and I-80 approaches to SFOBB first is the highest priority, in order to have the most immediate impact for riders. Relieving congestion at hotspots will smooth traffic, reduce delays and result in time savings for bus riders.
 - We believe implementing and analyzing the effects of these first order fixes is essential to developing an overall gameplay around bus priority opportunities in the Bay Bridge Corridor, including consideration of a bus only lane on the bridge span itself.

- Our roadmap to prioritize Transbay buses and shared rides calls for a \$65 million investment in Bay Bridge Forward (2020): near-term operational fixes at bridge approaches, expanded bus fleets and robust Transbay bus services, commuter parking, and demand management to encourage a shift to transit and pooling. These building blocks help us make progress towards a mode shift goal of 20% and enable transit supportive strategies within the next 5+ years such as a dedicated bus lane, higher vehicle occupancy requirements greater than 3 persons per vehicle, and managed lanes.

MTC, Caltrans and partner agencies are committed to expedite the delivery of operational fixes to support buses and carpools/vanpools. Staff asks that the Commission issue a \$20 million challenge to MTC/Bay Area Toll Authority, Caltrans, Alameda County Transportation Authority, and Contra Costa Transportation Authority to pool resources, jump-start the proposed near-term operational improvements identified in Bay Bridge Forward (2020) and advance them through the environmental review and design phase.

Issues: None identified.

Recommendation: None

Attachments: Attachment A: Presentation on SFOBB Bus Lane and Bay Bridge Forward


Therese W. McMillian



Bay Bridge Bus Lane Assessment and Bay Bridge Forward

BATA Oversight Committee

February 12, 2020

Why Consider a Bus Lane on the Bay Bridge?

Persistent congestion within the Bay Bridge corridor has renewed interest in a dedicated bus lane to:

- Move more people in fewer cars
- Offer travel time savings and reliability for bus riders
- Accommodate growing travel demand due to strong economy and long-distance commutes



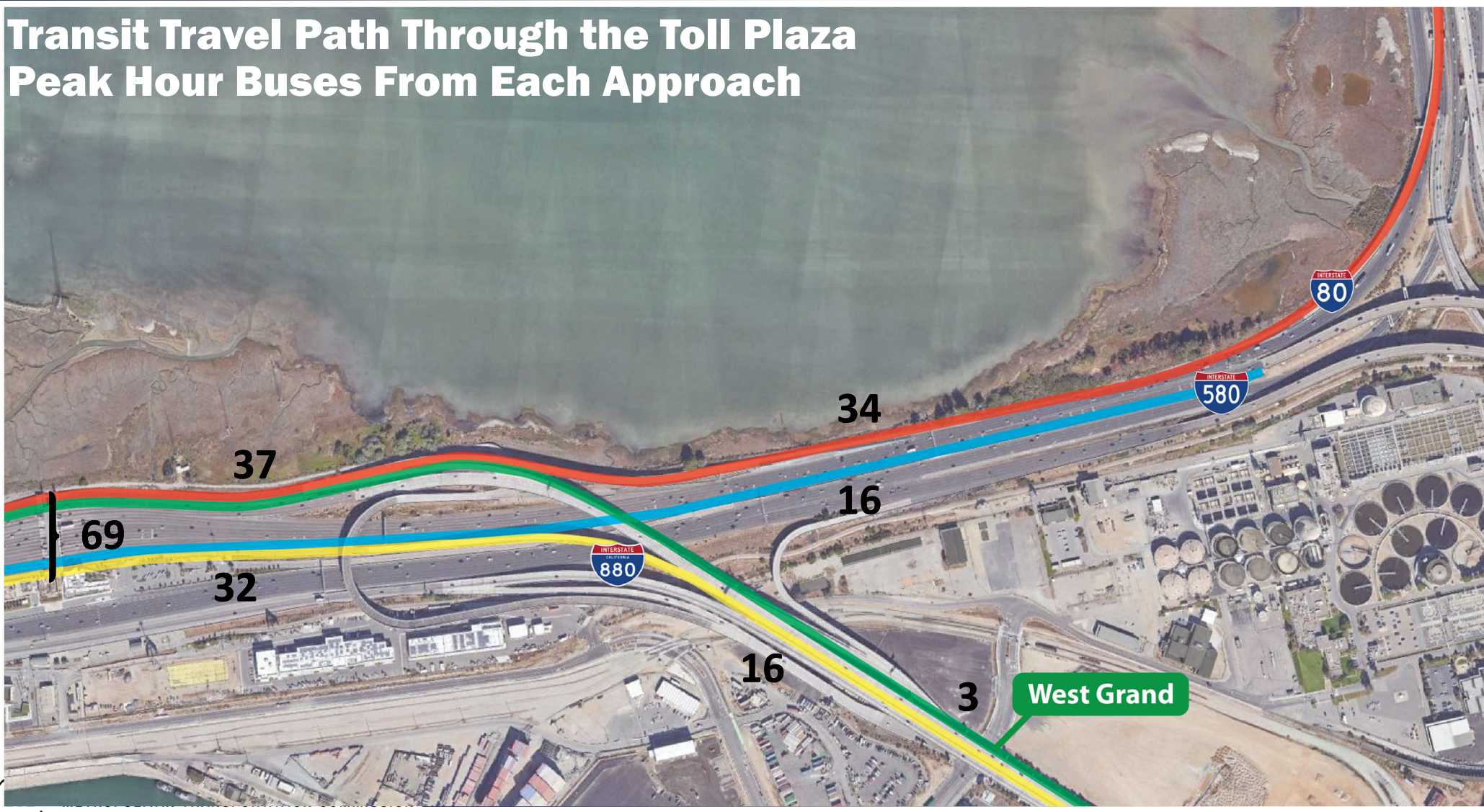
In January 1962, an order was issued restricting the eastbound shoulder for the uses of buses only.

Buses in HOV Lane Has Clear Access through the Toll Plaza and SFOBB

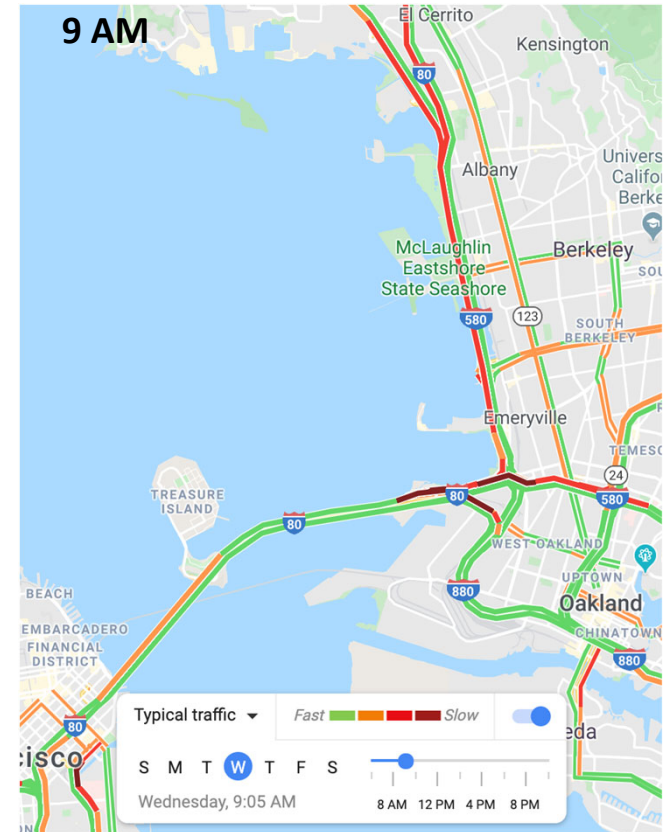
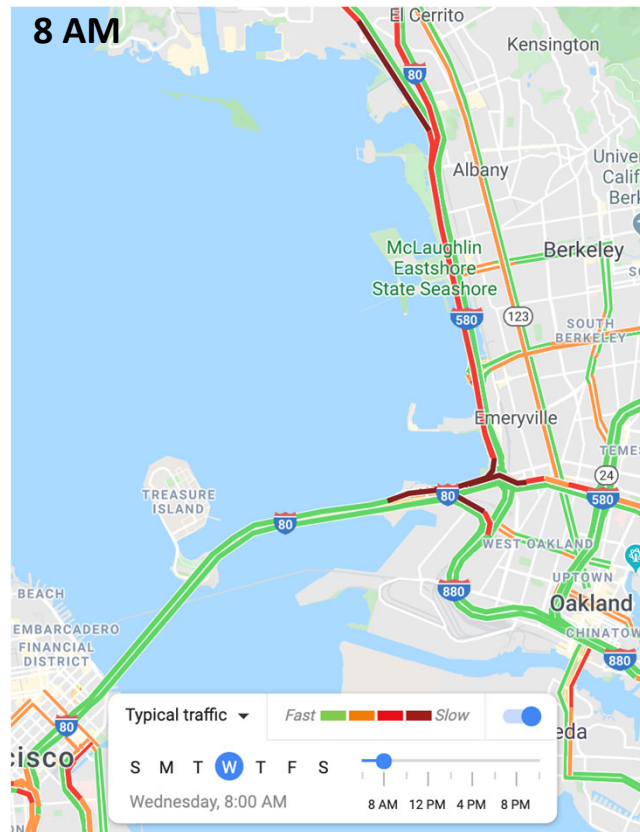
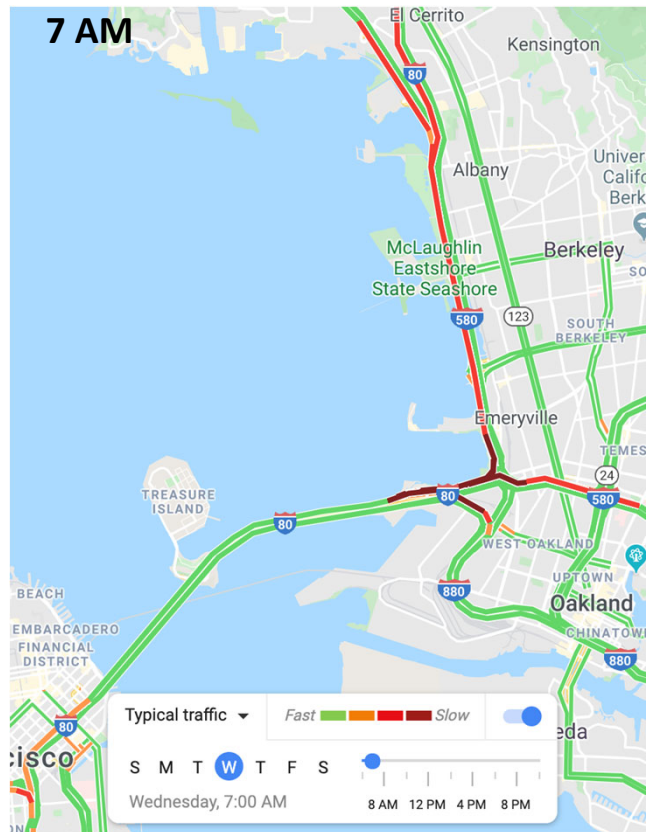
(video footage from Thursday, 1/23/2020, ~ 8 AM)



Transit Travel Path Through the Toll Plaza Peak Hour Buses From Each Approach



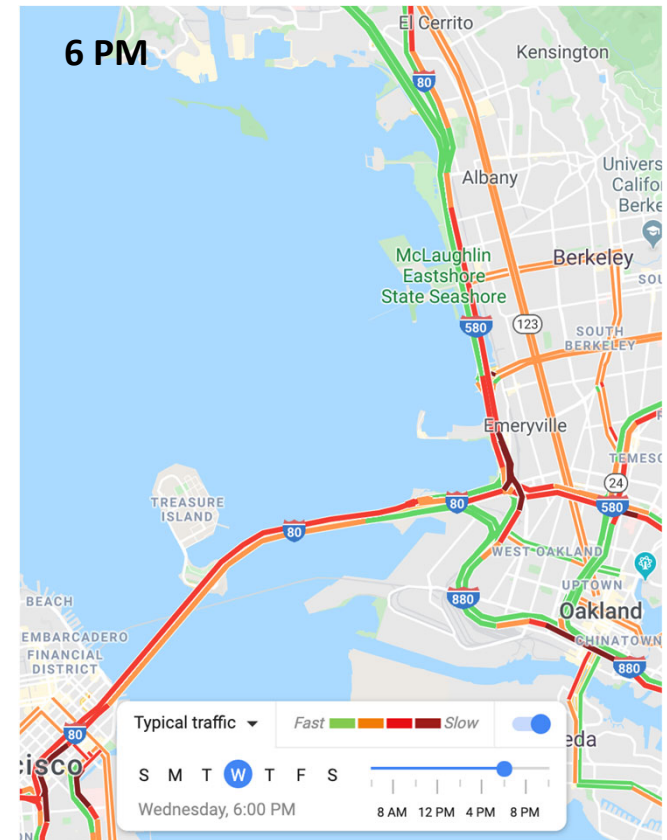
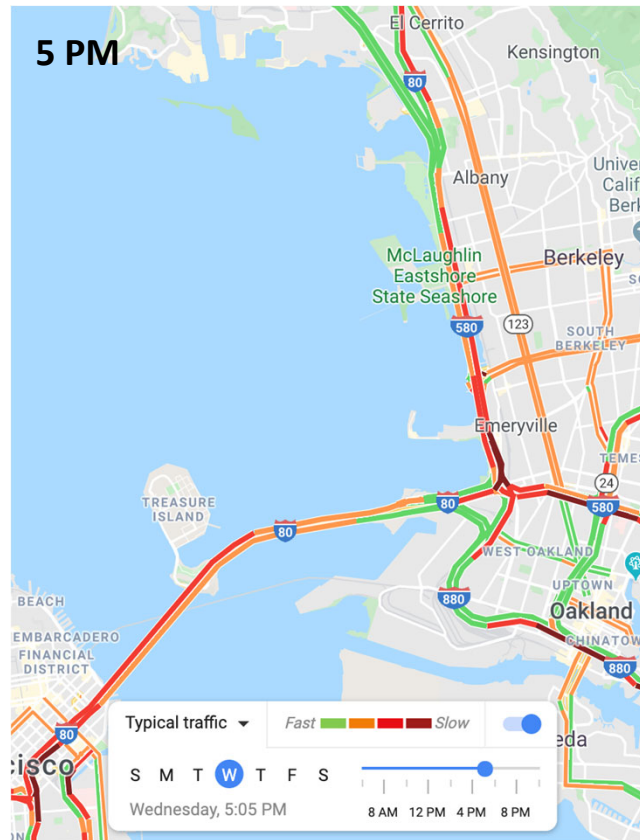
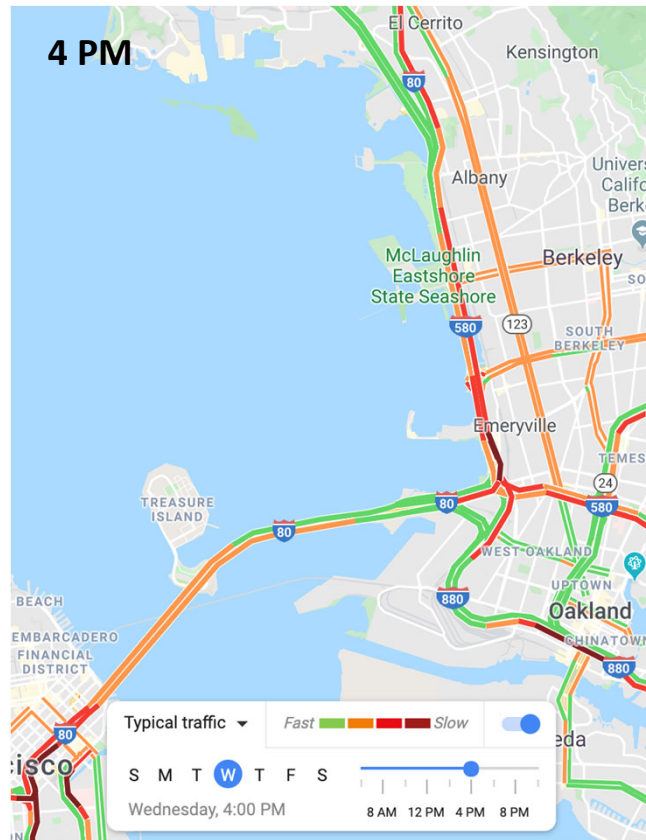
Existing AM Commute to SF: More Congestion on Approaches Than on Bridge



AM Peak Hour	Bay Bridge	I-80 Approach	I-580 Approach	I-880 Approach
Delay (minutes)	6	31	13	11
Speed (mph)	36	23	28	14

Source: Google maps 2020, INRIX average data in April, 2019

Existing PM Commute from SF: More Congestion in East Bay than Bridge



Bay Bridge (Eastbound PM)	3 PM	4 PM	5 PM	6 PM
Delay (minutes)	2	2	2	1
Speed (mph)	44	43	43	45

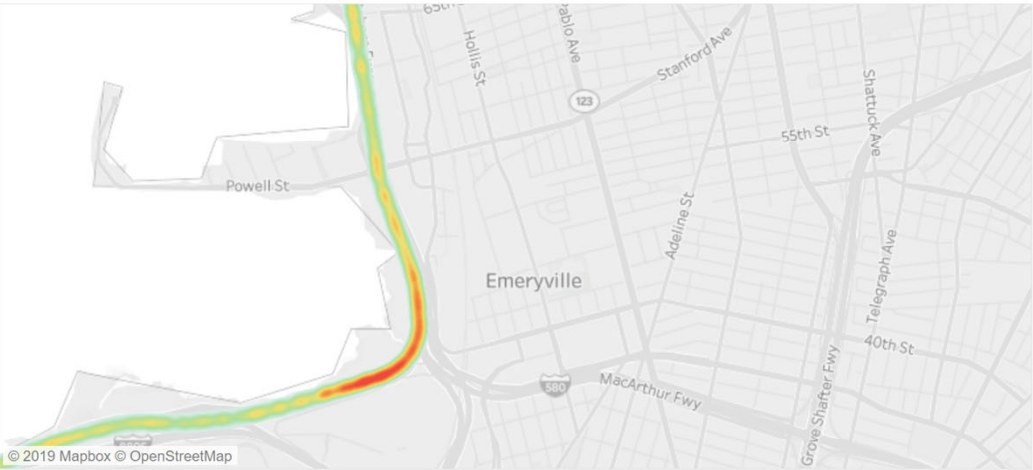
Source: Google maps 2020, INRIX average data in April, 2019

AM Peak: Buses Experience Congestion at the Approaches, not on SFOBB

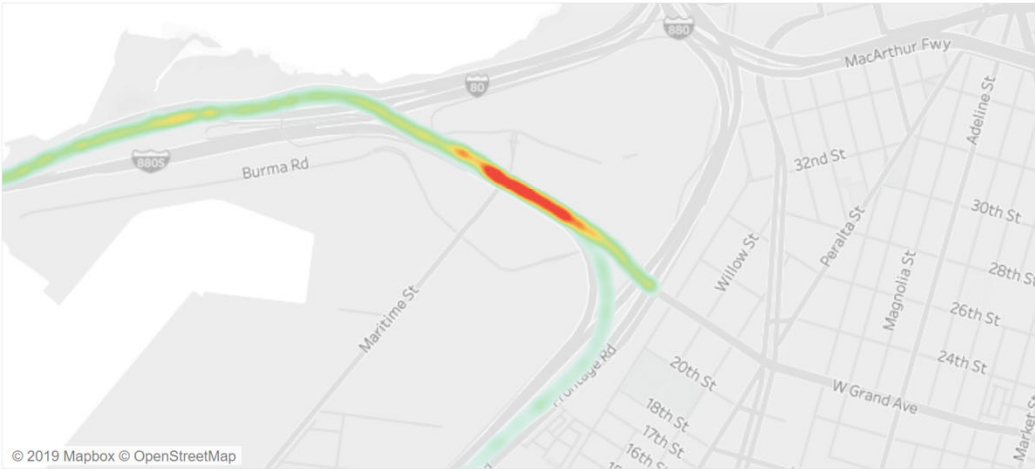
Bay Bridge, West of Toll Plaza



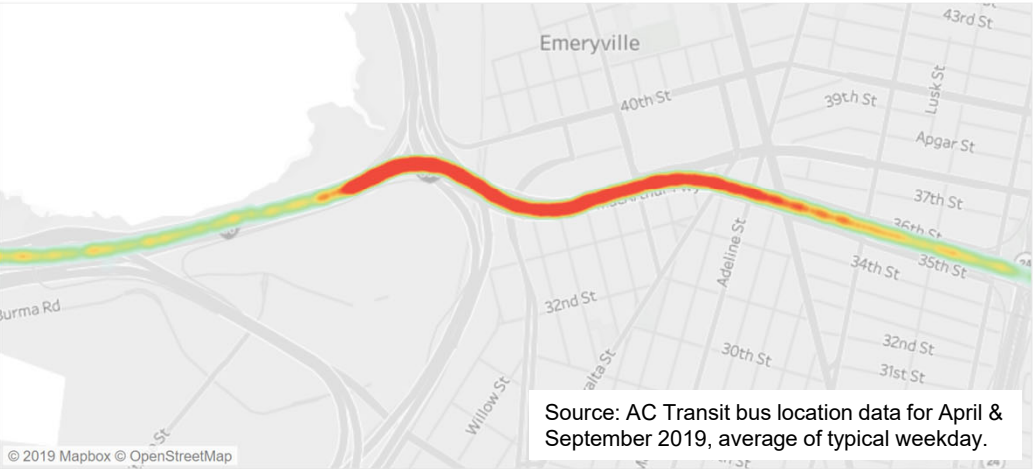
Via I-80



Via I-880 and West Grand



Via I-580



Source: AC Transit bus location data for April & September 2019, average of typical weekday.

Bay Bridge Forward Delivers Results

West Grand Ave On-Ramp HOV/Bus Only Lane



- 21 Minutes Saved



- 109% HOV Volume Increase

Vehicle Occupancy Detection – Pilot Phase 1



- 78% – 88% Overall System Accuracy Rate

Commute Management Platform with Kaiser



- 4900 registered employees

AC Transit Double Deckers + Increased Service



- 50% reduction in overcrowded trips (2017)
- 40% reduction in overcrowded trips (2018)
- 7% increase in ridership (2018)

WestCat Double Decker Transbay Express



- 24% increase in daily passengers in June 2019
- 19% increase in average weekday passengers over 2018

WETA Ferry Service Enhancement



- 28% increase in Alameda/Oakland weekday ridership

Flexible On-Demand Transit Pilot with UCSF



- 10,000+ trips served during pilot
- 780+ unique users



Getting to a 20% Mode Shift

20%

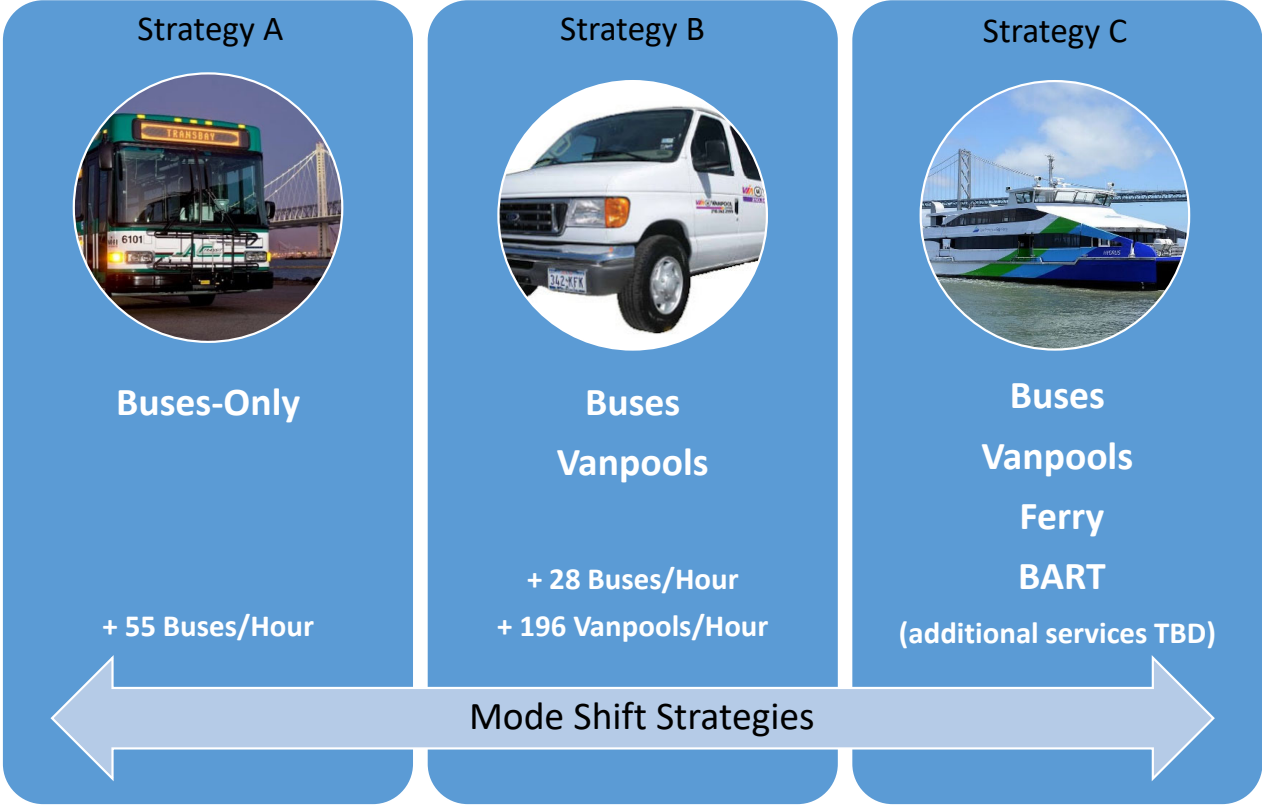
Mode Shift During AM Peak
Period (5 AM – 10 AM)

1,600

Vehicles Per Hour

2,000

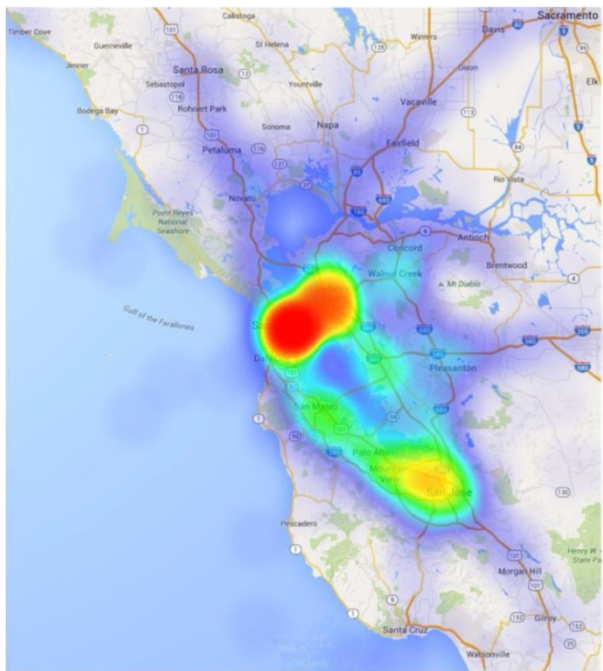
Person Trips Per Hour



Note: these are example strategies, alternate modes of travel may also include ferry, BART, or other means. In addition, the Salesforce Transit Center has a capacity to operate up to 300 buses per hour, and would be able to accommodate these additional buses.

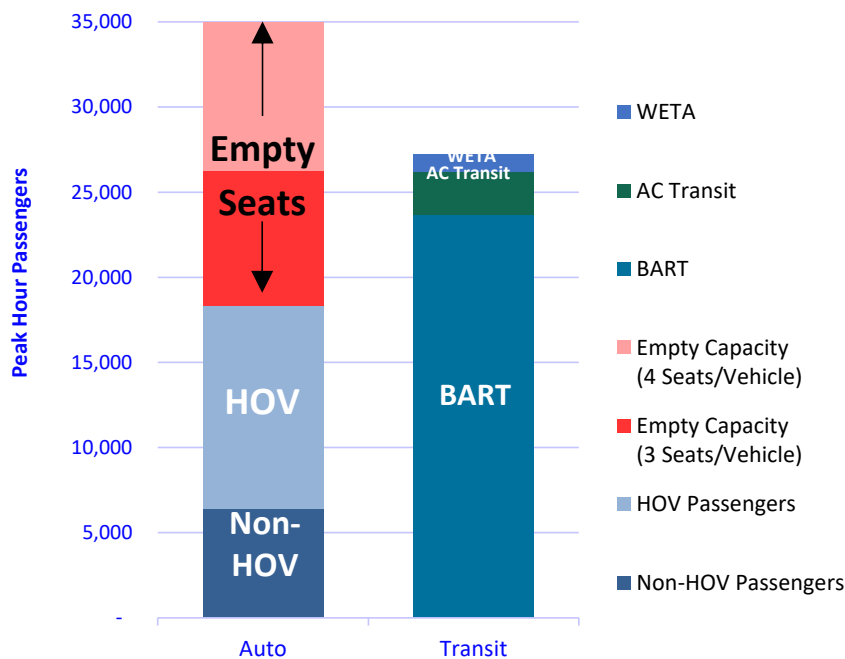
Opportunity: Utilize Empty Seats

Where do Bay Area residents experience the most traffic frustration?



Source: Bay Area Council 2016 Poll

Transbay WB Peak Hour



4 seats/vehicle → 48% seats are empty

16,000+ empty seats/hour = 70% of BART Tube Capacity

Source: BATA 2015, Caltrans 2014, MTC 2015

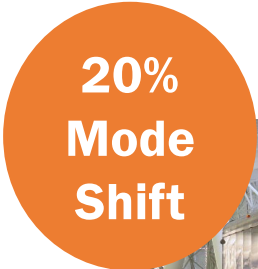
Roadmap to Prioritizing Transit + Shared Mobility in SFOBB Corridor



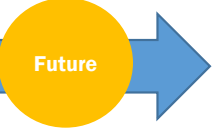
- Relieve congestion at the West Grand approach
- Commuter Parking
- Grow fleet, Add more Transbay transit services
- Manage travel demand



- Fix bridge approaches (580, 80, etc.)
- Grow fleet, Add more Transbay transit services
- Commuter Parking
- Manage travel demand

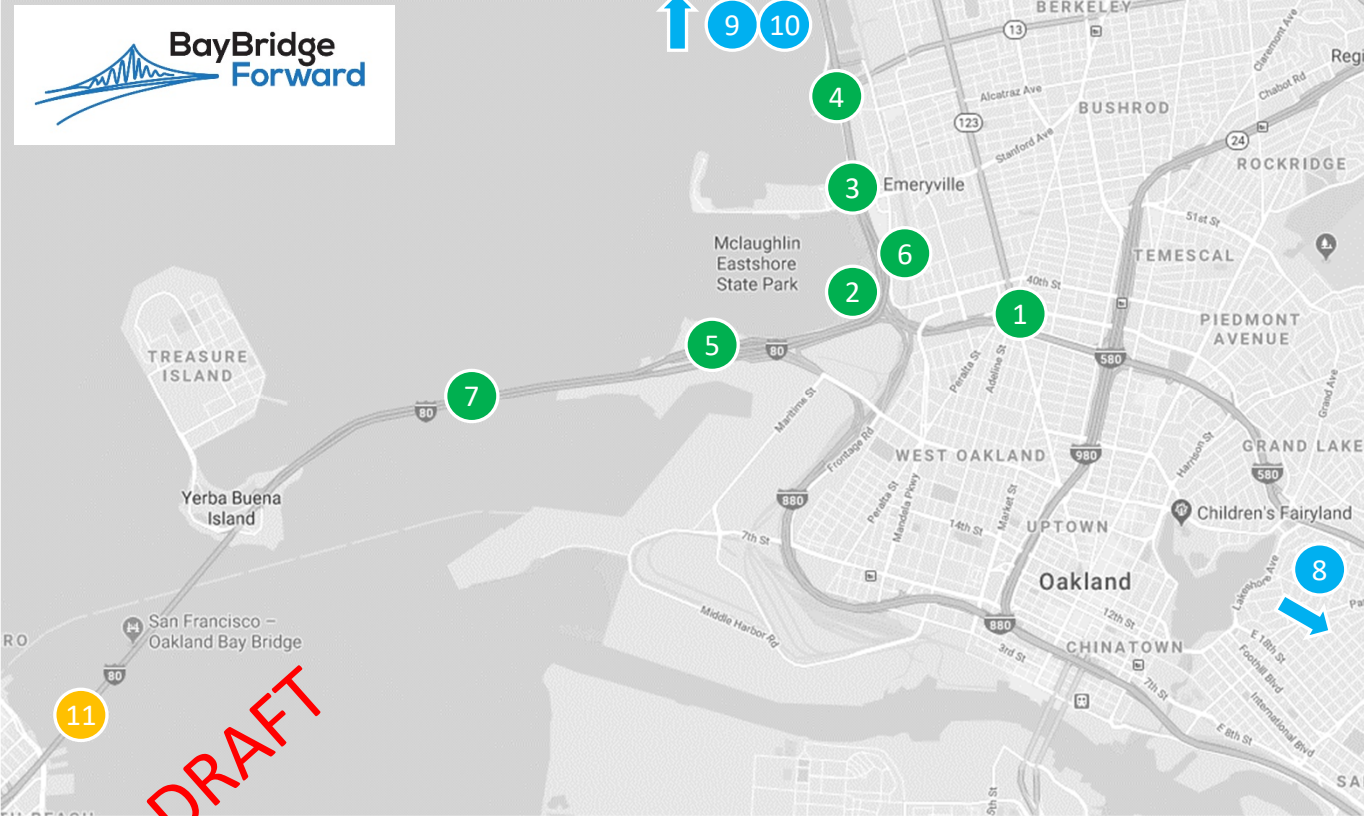


- Advance a bus lane, HOV occupancy policies and managed lanes



Bay Bridge Forward (2020)

\$65M Investment to Reduce Delay, Move More People and Buses



Operational Improvements		Cost (2019\$, M)
1	ALA 580 WB HOV Extension	40
2	I-80 WB BOS/HOV/Bus Lane	
3	I-80 Powell Interchange Mod/Roundabout ALA/CC I-80 Design Alternative	
4	Assessment/Operational Improvements Bridge Approach Bus/HOV Lane Hours of Operations	
6	I-80 EB HOV Lane Buffer Separation (TBD) Dynamic Bridge Operations: Dynamic transit routing, advanced traveler's information on alternate modes, and others	
7		
7		
Express Bus Service/Transit Core		
8	Pilot Express Bus Routes on ALA 580 from Oak. (AC Transit)	16
9	Pilot Express Bus Routes on I-80 from Hercules (WCCTAC)	
10	Commuter Parking on I-580/I-80	
Shared Mobility		
11	MTC SHIFT Employer Focused	9
Total		65

