



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, October 14, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

---

The Bay Area Toll Authority Oversight Committee is scheduled to meet on Wednesday, October 14, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/87690434201>

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

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799  
or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 876 9043 4201

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

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

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

**1. Call to Order / Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**2. Pledge of Allegiance**

**3. Compensation Announcement (Clerk)**

**4. Consent Calendar**

- 4a.     [20-1321](#)         Minutes of the September 9, 2020 meeting
- Action:             Committee Approval
- Attachments:     [4a - 20-1321 - 09-09-2020 BATA O Draft Minutes.pdf](#)
- 
- 4b.     [20-1325](#)         Contract Amendment - Advanced Toll Collection and Accounting System  
                                 (ATCAS II): TransCore, LP (\$742,547)
- Action:             Committee Approval
- Presenter:        Jeff Gerbracht
- Attachments:     [4b - 20-1325 ATCAS Contract Amendment TransCore.pdf](#)

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting:**

The next meeting of the BATA Oversight Committee is scheduled to be held on \*\*\*  
Wednesday, November 4, 2020 at 1:40 p.m. \*\*\* at the Bay Area Metro Center, 375  
Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate  
depending on the status of any shelter in place orders).

**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](http://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 #:** 20-1321      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Committee Approval  
**File created:** 8/31/2020      **In control:** Bay Area Toll Authority Oversight Committee  
**On agenda:** 10/14/2020      **Final action:**  
**Title:** Minutes of the September 9, 2020 meeting  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [4a - 20-1321 - 09-09-2020 BATA O Draft Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**  
Minutes of the September 9, 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, September 9, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

---

### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Josefowitz, and 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 Cortese, Commissioner Giacopini,  
Commissioner Mackenzie, and Commissioner Sperling

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

**Upon the motion by Commissioner Papan and the second by Commissioner Bruins, 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.**    [20-1097](#)    Minutes of the July 8, 2020 meeting

**Action:** Committee Approval

**4b.**    [20-0413](#)    BATA Financial Statements as of June 2020 (Unaudited)

**Action:** Committee Approval

**Presenter:** Raymond Woo

- 4c. [20-1241](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$315,000)

Action: Committee Approval

Presenter: James Go

## 5. Approval

- 5a. [20-1295](#) Contract Actions and Referral to Authority - BATA Tolling:
- i. Contract Change Order - FasTrak® Regional Customer Service Center: Additional Operating Costs for BATA Bridge Toll Collection: Conduent State and Local Solutions, Inc. (\$28,700,000) (Committee Approval)
  - ii. Contract Amendment-Preliminary Design of Satellite Customer Service Centers - HNTB Corporation (\$500,000) (Committee Approval)
  - iii. BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revision to Support All Electronic Tolling at State-owned Bridges (Authority Approval)
  - iv. BATA Resolution No. 137 - Suspension of the Assessment of Violation Penalties on the State-owned Bridges (Authority Approval)

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) for operations costs related to cashless toll collection and a contract amendment with HNTB Corporation for design of satellite customer service centers and a request to refer BATA Resolution No. 52, Revised and BATA Resolution No. 137 to the full Authority for approval of revisions to support conversion to all electronic tolling and to allow suspension of penalties for violation notices issued during the period while cash payment is not available on the state-owned bridges that started in March 2020.

Action: Committee Approval / Authority Approval

Presenter: Andrew Fremier

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously approved the contract change order with Conduent State and Local Solutions, Inc., the contract amendment with HNTB Corporation; and referred BATA Resolution No. 52, Revised and BATA Resolution No. 137 to the Authority for approval. The motion carried 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

- 5b.**     [20-0272](#)     Contract - Conversion of Northern Toll Bridges to Open Road Tolling: HDR Corporation (\$4,700,000)

This item requests Committee approval to enter into a contract with HDR Construction Control Corporation (HDR) in an amount not to exceed \$4,700,000 to plan and design the civil infrastructure for the conversion of the northern toll bridges (Antioch, Carquinez and Benicia-Martinez Bridges) to open road tolling (ORT), subject to approval of future BATA budgets. Should a contract not be able to be negotiated with HDR then approval is requested to enter into a contract with AECOM Technical Services, Inc. (AECOM).

**Action:** Committee Approval

**Presenter:** Peter Lee

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the contract with HDR Corporation and directed staff to return to the Committee should the Executive Director or designee not be able to negotiate and enter into a contract with HDR Corporation. The motion carried 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

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee is scheduled to be held on October 14, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 20-1325      **Version:** 1      **Name:**  
**Type:** Contract      **Status:** Committee Approval  
**File created:** 8/31/2020      **In control:** Bay Area Toll Authority Oversight Committee  
**On agenda:** 10/14/2020      **Final action:**  
**Title:** Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$742,547)  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [4b - 20-1325 ATCAS Contract Amendment TransCore.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Subject:

Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$742,547)

### Presenter:

Jeff Gerbracht

### Recommended Action:

Committee Approval



**Bay Area Toll Authority  
Oversight Committee**

**October 14, 2020**

**Agenda Item 4b - 20-1325**

**Contract Amendment – Advanced Toll Collection and Accounting System (ATCAS II):  
TransCore, LP (\$742,547)**

---

**Subject:** This item requests Committee approval to enter into a contract amendment with TransCore, LP (TransCore) in an amount not to exceed \$742,547 to provide funds for replacement spare parts and a price adjustment to TransCore's operating maintenance budget, which the contract authorizes TransCore to receive annually.

**Background:** Following a competitive procurement, BATA entered into a contract with TransCore in 2009 to replace the original toll collection and accounting system. Installation was completed in late 2013 followed by six years of maintenance along with an additional two-year extension which shall end in September 2022. The proposed amendment adds funds for October 2020 to September 2021 for spare parts (\$700,000) and the annual contract price adjustment (\$42,547).


While maintaining the toll collection system, TransCore periodically replaces broken equipment such as cameras, antennas and printers. TransCore also proactively replaces equipment prior to failure, such as in-ground treadles for counting vehicle axles. The spare parts budget is based on usage from previous years along with forecasts of potential additional needs that may occur in the coming year.

Within the contract, the operating maintenance budget for the current year ending September 30, 2021 is \$3,194,558 and is subject to adjustment on an annual basis during the entire maintenance period based on increases and decreases in the Consumer Price Index (CPI) taken from the Urban Wage Earners and Clerical Workers for the San Francisco – Oakland – San Jose area.

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

**Recommendation:** Staff recommends that this Committee authorize the Executive Director or designee to negotiate and enter into a contract amendment with TransCore in an amount not to exceed \$742,547 to continue providing toll system maintenance.

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

  
Therese McMillan

## Attachment A

### Small Business and Disadvantaged Business Enterprise Status

	Firm Name	Role on Project	DBE* Firm			SBE** Firm		
			Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	TransCore, LP	Installation/Maintenance of Tolling System			X			X
Subcontractor	Transport Data Systems	Provide maintenance services for hardware and software of cameras.			X			X
Subcontractor	Statewide Traffic Control	Perform maintenance of traffic (MOT) activities.			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 Amendment

Work Item No.:	1252
Vendor:	TransCore, LP (Nashville, Tennessee)
Work Project Title:	New Advanced Toll Collection and Accounting System (ATCAS II)
Purpose of Project:	Maintaining the Toll Collection and Accounting System operated on the seven state-owned toll bridges.
Brief Scope of Work:	Provide funds for replacement spare parts and a price adjustment to TransCore's operating maintenance budget, which the contract authorizes TransCore to receive annually.
Project Cost Not to Exceed:	This amendment: \$742,547 Current contract amount before this amendment: \$50,936,624 Maximum contract amount after the amendment: \$51,679,171
Funding Source:	BATA Toll Bridge Program Operating Funds
Fiscal Impact:	Funds are included in the FY 2020-21 BATA Toll Bridge Program Operating Budget
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with TransCore, LP to provide continuing maintenance services as described above and in the BATA Oversight Committee Summary Sheet dated October 14, 2020, and the Chief Financial Officer is authorized to set aside funds in the amount of \$742,547 for such contract amendment.
BATA Oversight Committee:	
	<hr/> Amy Worth, Chair
Approved:	October 14, 2020