

Metropolitan Transportation Commission
Regional Network Management Committee

April 12, 2024

Agenda Item 3b

**Amendment to Cooperative Agreement – Regional Tolling Infrastructure Maintenance
Services – Bay Area Toll Authority**

Subject:

Recommendation to approve an amendment to the cooperative agreement with the Bay Area Toll Authority (BATA) to allow BATA to directly charge their Contractor's invoices to the appropriate MTC or MTC Service Authority for Freeways and Expressways (MTC SAFE) budgets for maintenance work on MTC assets.

Background:

On June 14, 2023, this committee authorized a 3-year contract with Yunex LLC to provide comprehensive maintenance services for toll equipment that supports the seven state-owned toll bridge facilities. The contract also allows for the ability to maintain transportation-related field equipment owned and/or operated by MTC and MTC SAFE on an as-needed basis via negotiated and executed contract Task Orders with Yunex LLC. Some examples of field equipment include MTC SAFE call boxes on the State-owned toll bridges and MTC 511 traffic monitoring equipment mounted on signs over or adjacent to the regional transportation network.

On June 9, 2023, the former MTC Operations Committee authorized MTC to enter into a cooperative agreement with BATA to delegate authority to BATA for managing and administering the contract. Any future contract amendments will be brought only to the BATA Oversight Committee for action; however, MTC and MTC SAFE budget and budget amendments to perform the potential work described above will still be brought to the MTC Regional Network Management Committee for action. Therefore, the Cooperative Agreement with BATA is required to document BATA, MTC, and MTC SAFE roles and expectations for this contract and reimbursement for maintenance, other work, and related expenses pertaining to their respective assets.

Cooperative Agreement Amendment:

The amendment proposes to modify the language regarding budget and funds, to also allow BATA to directly charge the Contractor's invoices to the appropriate MTC or MTC SAFE budgets for maintenance work on MTC assets. This will help reduce the administrative burden on the agency's budget/finance and project management staff.

Issues:

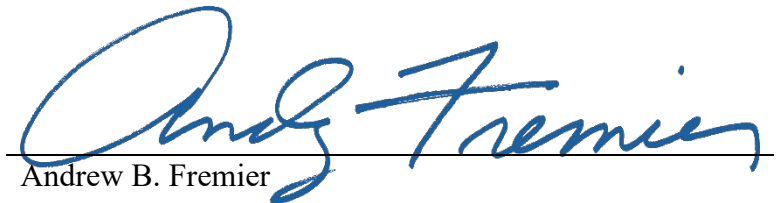
None.

Recommendations:

Staff recommends authorization for the Executive Director or designee to enter into an amendment to the cooperative agreement with BATA to allow BATA to directly charge the Contractor's invoices to the appropriate MTC or MTC SAFE budgets for maintenance work on MTC assets.

Attachments:

- Request for Authority Approval


Andrew B. Fremier

Request for Authority Approval

Summary of Proposed Cooperative Agreement

Work Item No.: 6031

Agency: Bay Area Toll Authority (BATA)
San Francisco, CA

Work Project Title: Regional Tolling Infrastructure Maintenance Services

Purpose of Project: Cooperative Agreement with BATA to document BATA, MTC, and MTC SAFE's roles and expectations for the Regional Tolling Infrastructure Maintenance Services contract.

Brief Scope of Work: BATA's Contractor may provide as-needed (via executed contract Task Orders) comprehensive management and maintenance services of transportation field equipment operated and/or maintained by MTC and MTC SAFE as approved by MTC and/or MTC SAFE.

Project Cost Not to Exceed: Costs to be included in MTC and MTC SAFE annual budget

Funding Source: MTC and MTC SAFE

Fiscal Impact: No impact.

Motion by Committee: That the Executive Director or designee is authorized to enter into an amendment to the cooperative agreement with BATA, on behalf of MTC and MTC SAFE, to allow BATA to directly charge their Contractor's invoices to the appropriate MTC or MTC SAFE budgets for maintenance work on MTC assets.

Regional Network

Management Committee:

David Rabbit, Chair

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Approved:

April 12, 2024