



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

## Meeting Minutes

### Bay Area Toll Authority Oversight Committee

*Amy R. Worth, Chair Tom Bates, Vice Chair*

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Wednesday, July 8, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, and Commissioner Wiener

**Absent:** 3 - Commissioner Campos, Commissioner Glover, and Chairperson Rein Worth

Non-Voting Member Present: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, Commissioner Haggerty, Commissioner Pierce, and Commissioner Sperring

#### 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 Tissier, the Committee unanimously approved the Consent Agenda and referred Purchase Orders for Electronic Toll Collection FasTrak® Standard and Retail Toll Tags with 3M Company to the Authority for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener

**Absent:** 3 - Commissioner Campos, Commissioner Glover and Chairperson Rein Worth

a) [15-0664](#) Minutes of June 10, 2015 meeting.

**Action:** Committee Approval

b) [15-0696](#) BATA Financial Statements - May 2015.

**Action:** Information

**Presenter:** Eva Sun

- c) [15-0649](#) Purchase Orders - Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: 3M Company. (\$6,532,100)  
Action: Refer to the Authority for Approval  
Presenter: Beth Zelinski
- d) [15-0679](#) Contract Amendment - On-Call Construction Management Services: San Francisco-Oakland Bay Bridge East Span Replacement Project and e-Builder Project Management System Implementation Project: Hatch Mott MacDonald. (\$850,000)  
Action: Committee Approval  
Presenter: Peter Lee
- e) [15-0680](#) Contract Amendment - Reimbursable Services Agreement: California Highway Patrol (CHP). (\$950,000)  
Action: Committee Approval  
Presenter: Peter Lee

## Approval

5. [15-0654](#) Contract - Bay Lights Maintenance: Philips Lighting North America Corporation. (\$2,100,000)  
 Contract for the maintenance of LED lighting system for the Bay Lights Project.  
Action: Committee Approval  
Presenter: Peter Lee
- Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved a Contract for Bay Lights Maintenance with Philips Lighting North America Corporation. The motion carried the following vote:**
- Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener
- Absent:** 3 - Commissioner Campos, Commissioner Glover and Chairperson Rein Worth

## Information

6. [15-0715](#) Toll Bridge Seismic Retrofit Program Budget Update.  
 A presentation of updates and changes to the Toll Bridge Seismic Retrofit Program Budget.  
Action: Information  
Presenter: Peter Lee

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 9, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**