



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, October 14, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Baker, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

**Absent:** 1 - Vice Chair Bates

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 Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Sperring

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Commissioner Baker, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth\*

**Absent:** 2 - Vice Chair Bates and Commissioner Glover

**\*Commissioner Rein Worth abstained from approval of agenda item 2a, the Minutes of the September 9, 2015 meeting.**

**2a.** [15-0886](#) Minutes of September 9, 2015 meeting.

**Action:** Committee Approval

**2b.** [15-0887](#) BATA Financial Statements for July and August 2015.

**Action:** Information

**Presenter:** Eva Sun

- 2c. [15-0892](#) Contract Amendment - On-Call Consultant Assistance Services: Traffic Technologies, Inc. (\$160,000)

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

### Approval

3. [15-0788](#) Contract - FasTrak® Regional Customer Service Center (RCSC) Consultant Assistance: CH2M Hill, Inc. (\$300,000)

Contract to provide consultant technical assistance for the FasTrak® Regional Customer Service Center (RCSC) system changes and performance monitoring for a contract period through June 2016.

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee approved the Contract with CH2M Hill, Inc. for consultant technical assistance for the FasTrak® Regional Customer Service Center. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Baker, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

**Absent:** 2 - Vice Chair Bates and Commissioner Glover

### Information

4. [15-0948](#) Toll Bridge Seismic Retrofit Program Update

**Action:** Information

**Presenter:** Peter Lee

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on November 4, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**