



## Meeting Minutes

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

### Bay Area Toll Authority Oversight Committee

#### *Committee Members:*

*Amy Rein Worth, Chair Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, June 8, 2016

9:30 AM

The Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Baker, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

**Absent:** 3 - Vice Chair Bates, Commissioner Glover, and Commissioner Schaaf

Commissioner Sperring was deputized to make a quorum of the Committee.

Non-Voting Member Absent: 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, and Commissioner Halsted

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Chairperson Rein Worth and Commissioner Sperring

**Absent:** 5 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Schaaf and Commissioner Wiener

Commissioner Wiener arrived after the approval of the Consent Calendar.

- 4a. [15-1645](#) Minutes of the May 11, 2016 meeting  
*Action:* Committee Approval
- 4b. [15-1646](#) BATA Financial Statements for April 2016  
*Action:* Information  
*Presenter:* Eva Sun
- 4c. [15-1521](#) Purchase Orders - ATCAS Hardware/Software Maintenance/Network Services: SSP Data, AT&T, Hewlett Packard Enterprise Company (\$870,000 combined)  
*Action:* Committee Approval  
*Presenter:* Mark Dinh
- 4d. [15-1650](#) Contract Amendment - On-Call Construction Management Services - Construction Management Support for Toll Bridge Rehabilitation Projects: Zoon Engineering, Inc. (\$660,000)  
*Action:* Committee Approval  
*Presenter:* Peter Lee
- 4e. [15-1656](#) BATA Resolution No. 115, Revised - Toll Bridge Seismic Retrofit Program Support Allocation Revision  
*Action:* Authority Approval  
*Presenter:* Peter Lee
- 4f. [15-1658](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$850,000)  
*Action:* Committee Approval  
*Presenter:* Angela Louie

**5. Approval**

- 5a.**     [15-1657](#)     BATA Resolution No. 118 - FY 2016-17 Toll Bridge Operating and Capital Budgets

Refer FY 2016-17 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 118, to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Baker and the second by Commissioner Spering, the Committee unanimously approved the referral of BATA Resolution No. 118 - FY 2016-17 Toll Bridge Operating and Capital Budgets to the Authority for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, Chairperson Rein Worth and Commissioner Spering

**Absent:** 4 - Vice Chair Bates, Commissioner Campos, Commissioner Glover and Commissioner Schaaf

Commissioner Campos arrived after the Committee's referral of BATA Resolution No. 118 to the Authority for approval.

- 5b.**     [15-1649](#)     Contract Amendment - Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$4,000,000)

A request to amend a contract with Aegis ITS, Inc. to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities.

**Action:** Committee Approval

**Presenter:** Angela Louie

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the Contract Amendment with Aegis ITS, Inc. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, Chairperson Rein Worth and Commissioner Spering

**Absent:** 4 - Vice Chair Bates, Commissioner Campos, Commissioner Glover and Commissioner Schaaf

Commissioner Campos arrived after the approval of the Contract Amendment with Aegis ITS, Inc.

- 5c.     [15-1647](#)     Funding Agreement - Temporary Bay Bridge Trail Landing on Yerba Buena Island Project: San Francisco County Transportation Authority (\$1,000,000)

A request to enter into a funding agreement with San Francisco County Transportation Authority for construction of the San Francisco-Oakland Bay Bridge East Span Temporary Bay Bridge Trail Landing on Yerba Buena Island.

**Action:** Committee Approval

**Presenter:** Peter Lee

Erick Cordova, Deputy Director for San Francisco County Transportation Authority was called to speak.

**Upon the motion by Commissioner Baker and the second by Commissioner Spering, the Committee unanimously approved the Funding Agreement with the San Francisco County Transportation Authority. The motion carried by the following vote:**

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

**Absent:** 3 - Vice Chair Bates, Commissioner Glover and Commissioner Schaaf

- 5d.     [15-1654](#)     Purchase Order - FasTrak® Flex Toll Tags: TransCore LP (\$9,639,209)

A request to issue a purchase order to TransCore LP for the purchase of FasTrak Flex® Toll Tags for FY 2016-17 and FY 2017-18.

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the Purchase Order with TransCore LP. The motion carried by the following vote:**

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

**Absent:** 3 - Vice Chair Bates, Commissioner Glover and Commissioner Schaaf

## **6. Public Comment / Other Business**

## **7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on July 13, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**