



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 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*

Wednesday, July 13, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Bates and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier and Chairperson Rein Worth

Absent: 3 - Commissioner Baker, Commissioner Schaaf and Commissioner Wiener

Commissioner Baker and Commissioner Wiener arrived after the approval of the Consent Calendar.

- 4a. [15-1726](#) Minutes of the June 8, 2016 meeting
Action: Committee Approval
- 4b. [15-1727](#) BATA Financial Statements for May 2016
Action: Information
Presenter: Eva Sun
- 4c. [15-1655](#) BATA Resolution No. 52, Revised - Update to the FasTrak® Regional Customer Service Center (RCSC) Policies to Clarify Their Applicability to All Facilities Served by the RCSC
Action: Authority Approval
Presenter: Beth Zelinski
- 4d. [15-1736](#) BATA Resolution No. 96, Revised - Update to FasTrak® Privacy Policy to Clarify its Applicability to All Facilities Served by the FasTrak® Regional Customer Service Center
Action: Authority Approval
Presenter: Beth Zelinski
- 4e. [15-1729](#) Contract Amendment - FasTrak® Customer Communications: OneWorld Communications, Inc. (\$300,000)
Action: Committee Approval
Presenter: Sylvia Cox
- 4f. [15-1764](#) Contract - Richmond-San Rafael Bridge Access Improvement Project - Utility Relocation: East Bay Municipal Utility District (\$300,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4g. [15-1765](#) Contract - Construction Services: Richmond-San Rafael Bridge Access Improvement Project - Utility Relocations: Pacific Gas & Electric Underground Electric (\$205,000) and Overhead Electric (\$21,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4h. [15-1520](#) Contract - Richmond-San Rafael Bridge Access Improvement Project - Refinery Infrastructure Relocation: Chevron USA Inc. (\$655,100)
Action: Committee Approval
Presenter: Chris Lillie

- 4i. [15-1648](#) Contract Change Order - Bridge Yard Building Seismic Retrofit and Renovation: BHM Construction, Inc. (\$700,000)

Action: Committee Approval

Presenter: Stephen Baker

5. Approval

- 5a. [15-1728](#) Purchase Order - San Francisco-Oakland Bay Bridge West Span Dampers Replacement Project - Prototype Procurement: Taylor Devices, Inc. (\$950,000)

A request to issue a sole source purchase order to Taylor Devices, Inc. for procurement of six prototype dampers on the San Francisco-Oakland Bay Bridge West Span Dampers Replacement Project.

Action: Committee Approval

Presenter: Peter Lee

Upon the motion by Commissioner Tissier and the second by Commissioner Luce, the Committee approved the Purchase Order to Taylor Devices, Inc. The motion carried by the following vote:

Aye: 6 - Vice Chair Bates, Commissioner Glover, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Nay: 2 - Commissioner Baker and Commissioner Campos

Absent: 1 - Commissioner Schaaf

- 5b. [15-1653](#) Richmond-San Rafael Bridge Access Improvement Project
- i. Project Update
 - ii. Contract Amendment - On-Call Construction Management Services - Richmond San Rafael Bridge Access Improvement Project: Parsons Brinckerhoff, Inc. (\$5,600,000)

An update on the status of the project and a request to approve a contract amendment with Parsons Brinckerhoff for construction management on the Richmond-San Rafael Bridge Access Improvement Project.

Action: Committee Approval

Presenter: Chris Lillie

Upon the motion by Commissioner Glover and the second by Commissioner Tissier, the Committee unanimously approved the Contract Amendment with Parsons Brinckerhoff, Inc. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 1 - Commissioner Schaaf

- 5c.** [15-1735](#) Contract - San Francisco-Oakland Bay Bridge (SFOBB) Metering Lights System Upgrade Project System Integrator: Parsons Transportation Group (\$1,700,000, plus a contingency of \$340,000)

A request to enter into a contract with Parsons Transportation Group to provide system integration services to design, develop, test, and implement and maintain the SFOBB Metering Lights System Upgrade Project.

Action: Committee Approval

Presenter: Peter Lee

Upon the motion by Vice Chair Bates and the second by Commissioner Baker, the Committee unanimously approved the Contract with Parsons Transportation Group. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 1 - 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 September 14, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.