



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

Wednesday, September 9, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, and Commissioner Wiener

Absent: 2 - Commissioner Glover, and Chairperson Rein Worth

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, Commissioner Halsted, 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 Tissier and the second by Commissioner Luce, the Committee unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener

Absent: 2 - Commissioner Glover and Chairperson Rein Worth

4a. [15-0780](#) Minutes of July 8, 2015 meeting.

Action: Committee Approval

4b. [15-0783](#) BATA Financial Statements Unaudited - June 2015.

Action: Information

Presenter: Eva Sun

- 4c. [15-0781](#) Purchase Order - Uninterruptible Power Supply (UPS) Replacement at Benicia-Martinez and Carquinez Bridge Toll Plazas: Hewlett Packard Companies (\$363,000)
Action: Committee Approval
Presenter: Mark Dinh
- 4d. [15-0782](#) Purchase Order Amendment - FasTrak® Flex Switchable Standard and Retail Toll Tags for Express Lanes: 3M Company (\$3,000,000)
Action: Committee Approval
Presenter: Beth Zelinski
- 4e. [15-0789](#) Contract Amendment - On-Call Design Services: Bay Bridge Trail Landing on Yerba Buena Island Project: WMH Corporation (\$50,000)
Action: Committee Approval
Presenter: Peter Lee

Approval

5. Contract Actions for FasTrak® Customer Service Center (CSC) Relocation to Beale Street

- 5a. [15-0838](#) Commercial Lease - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - FasTrak® CSC (estimated at \$6,300,000).

Recommendation to enter into a lease of Suites 200A and 300C with the Bay Area Headquarters Authority (BAHA) for the FasTrak® CSC, with an option by BATA to sublet, assign the lease, or grant a license to operate to the CSC contractor.
Action: Authority Approval
Presenter: Andrew Fremier
- 5b. [15-0786](#) Contract - FasTrak® CSC Construction at 375 Beale Street: BCCI Construction Company (\$4,350,000 plus a contingency of \$400,000)

Contract to construct tenant improvements in the CSC space concurrent with other building improvements. See attachment listed under agenda item 5a.
Action: Committee Approval
Presenter: Andrew Fremier

Upon the motion by Commissioner Tissier and the second by Commissioner Schaaf, the Committee approved the referral of the Commercial Lease with the Bay Area Headquarters Authority for the FasTrak® CSC at 375 Beale Street, Suites 200A and 300C, to the Authority for approval and approved the Contract with

BCCI Construction Company for the FasTrak® CSC Construction at 375 Beale Street. The motion carried by the following vote:

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

Nay: 1 - Commissioner Campos

Absent: 2 - Commissioner Glover and Chairperson Rein Worth

6. [15-0787](#) Purchase Orders - Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: TransCore LP (\$19,122,500)

Purchase order to supply FasTrak® toll tags for 3 years until June 2018 with options to purchase additional tags as needed.

Action: Committee Approval

Presenter: Beth Zelinski

Upon the motion by Commissioner Baker and the second by Commissioner Tissier, the Committee unanimously approved the Purchase Order with TransCore LP for the Electronic Toll Collection FasTrak® Standard and Retail Toll Tags. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener

Absent: 2 - Commissioner Glover and Chairperson Rein Worth

7. [15-0791](#) BATA Resolution No. 116 - Construction Project Small Business Enterprise (SBE) Program Approval.

Refer to the Authority approval of BATA Resolution No. 116, establishing a SBE program for BATA contracts.

Action: Authority Approval

Presenter: Denise Rodrigues

Upon the motion by Commissioner Campos and the second by Commissioner Baker, the Committee unanimously approved the referral of BATA Resolution No. 116 - Construction Project SBE Program to the Authority for approval and that staff return to the Committee in November 2015 to report on how the program is proceeding. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener

Absent: 2 - Commissioner Glover and Chairperson Rein Worth

8. [15-0784](#) BATA Resolution No. 115, Revised - FY 2015-16 Budget Amendment.

Refer to the Authority approval of BATA Resolution No. 115, Revised to amend the Toll Bridge Seismic Retrofit Program Budget to include FY 2015-16 capital outlay support allocation and revisions to the Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Commissioner Campos and the second by Commissioner Baker, the Committee unanimously approved the referral of BATA Resolution No. 115, Revised - FY 2015-16 Budget Amendment to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Commissioner Wiener

Absent: 2 - Commissioner Glover and Chairperson Rein Worth

Information

9. [15-0790](#) Toll Bridge Seismic Retrofit Program Update

Quarterly Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.

Action: Information

Presenter: Peter Lee

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 14, 2015, 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.