



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, October 14, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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

Commissioner Worth abstained from approval of the Minutes of the September 9, 2015 meeting.

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

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.