



Metropolitan Transportation Commission 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 Warren Slocum, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf
Non-Voting Member: Tony Tavares*

Wednesday, November 14, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Kim, and Commissioner Pedroza

Absent: 3 - Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair
Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Halsted, Commissioner
Pierce, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by
Commissioner Glover, the Consent Calendar was unanimously approved by the
following vote:**

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz and Commissioner Pedroza

Absent: 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and
Commissioner Worth

- 4a. [18-0870](#) Minutes of the October 10, 2018 meeting
Action: Committee Approval
- 4b. [18-0871](#) BATA Financial Statements for September 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-0943](#) Contract Amendment - Richmond-San Rafael Bridge Access Improvement Project - Utility Relocation: East Bay Municipal Utility District (\$300,800)
Action: Committee Approval
Presenter: Chris Lillie

5. Approval

- 5a. [18-0395](#) Contract Change Order - FasTrak® Regional Customer Service Center: 2.5 Year Contract Extension: Conduent State and Local Solutions, Inc. (\$67,800,000)

A request for approval of a contract change order with Conduent State and Local Solutions, Inc. to exercise an option to extend the contract to operate the FasTrak® Regional Customer Service Center for two and a half years. This will provide staff enough time to conduct the next competitive procurement for the FasTrak® program.

Action: Committee Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Glover and the second by Commissioner Josefowitz, the contract change order with Conduent State and Local Solutions, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz and Commissioner Pedroza

Absent: 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 5b. [18-0894](#) Contract Amendment - On-Call Consultant Services - Technical Assistance for FasTrak® Customer Service Center Procurement: HNTB Corporation (\$855,000)

A request for approval of a contract amendment with HNTB Corporation to provide support for procurement of the next FasTrak® Customer Service Center and as-needed technical assistance for the current operation.

Action: Committee Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Glover and the second by Commissioner Josefowitz, the contract amendment with HNTB Corporation was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz and Commissioner Pedroza

Absent: 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

6. Information

- 6a. [18-0776](#) Options for Implementing All-Electronic Tolling on State-Owned Bridges

A report on the findings of research and analysis on whether BATA should remove manual toll collection from any or all of the seven state-owned bridges.

Action: Information

Presenter: Andrew Fremier

Commissioner Kim arrived during the discussion for agenda item 6a.

7. Public Comment / Other Business

Ken Bukowski was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on December 12, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.