



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 Libby Schaaf, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Tony Tavares*

Wednesday, May 13, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth
- Absent:** 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering

2. Consent Calendar

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

- Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

2a. [20-0412](#) Minutes of the March 11, 2020 meeting

Action: Committee Approval

- 2b.** [20-0270](#) Funding Agreement Amendment - Operations and Maintenance at the San Francisco-Oakland Bay Bridge Observation Platform and Parking Lot: East Bay Regional Park District (\$1,560,000) (5- year term)
- Action:** Committee Approval
- Presenter:** Peter Lee
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- 2c.** [20-0429](#) Agreement - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - Bicycle Pedestrian Trail - Freeway Maintenance Agreement: Caltrans
- Action:** Committee Approval
- Presenter:** Chris Lillie
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- 2d.** [20-0439](#) Contract Change Order - FasTrak® Regional Customer Service Center: I-680 Sunol Express Lane Support: Conduent State and Local Solutions, Inc. (\$3,500,000)
- Action:** Committee Approval
- Presenter:** Beth Zelinski
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- 2e.** [20-0600](#) Contract Amendment - FasTrak® Communications Services: Caribou Public Relations, Inc. (\$1,200,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale

3. Approval

- 3a. [20-0743](#) Contract Change Order - FasTrak® Regional Customer Service Center: Increase Payments Processing Capabilities: Conduent State and Local Solutions, Inc. (\$500,000)

A request to authorize the Executive Director or designee to negotiate and enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to begin modifying the automated systems at the Customer Service Center (CSC) to accommodate the increased volume of check payments the CSC is receiving because cash toll collection is suspended.

Action: Committee Approval

Presenter: Andrew Fremier

Written public comment was received from Aleta Dupree for agenda item 3a.

Roland Lebrun was called to speak.

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

4. Information

- 4a. [20-0559](#) Bay Bridge Forward: Funding Update

A report on the development of a funding plan for Bay Bridge Forward.

Action: Information

Presenter: Andrew Fremier

Aleta Dupree and Roland Lebrun were called to speak.

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting:

The next meeting of the BATA Oversight Committee is scheduled to be held on June 10, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.