

**Metropolitan Transportation Commission**  
**Operations Committee**

**June 9, 2023**

**Agenda Item 4b**

**Cooperative Agreement: Regional Tolling Infrastructure Maintenance Services – Bay Area  
Toll Authority**

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**Subject:**

Recommendation to approve that MTC and MTC SAFE enter into a cooperative agreement with the Bay Area Toll Authority (BATA) to delegate authority to BATA, for managing potential maintenance work on MTC assets through BATA's Regional Tolling Infrastructure Maintenance Services contract.

**Background:**

On February 10, 2023, a Request for Proposal (RFP) was advertised, titled Regional Tolling Infrastructure Maintenance that combines comprehensive management and maintenance services for both the Bay Area Infrastructure Financing Authority (BAIFA) Express Lanes and BATA Bridge Toll Facilities. The contract award is scheduled for BATA Oversight Committee approval on June 14, 2023.

The contract allows for the ability to maintain transportation-related field equipment owned and/or operated by MTC and MTC Service Authority for Freeways and Expressways (MTC SAFE) on an as-needed basis via negotiated and executed contract Task Orders with the selected Contractor. Some examples of field equipment include MTC SAFE call boxes on the State-owned toll bridges and MTC 511 traffic monitoring equipment mounted on signs over or adjacent to the regional transportation network. Work on this equipment, including supporting lane closures and other related expenses, is expected to be performed on an as-needed basis.

The contract will be administered and managed by BATA and the contract award and any future contract amendments will be brought only to the BATA Oversight Committee for action.

However, MTC and MTC SAFE budget and budget amendments to perform the potential work described above, will still be brought to the MTC Operations Committee (or successor Regional Network Management Committee) for action. Therefore, the Cooperative Agreement with BATA is required to document BATA, BAIFA, MTC, and MTC SAFE roles and expectations for this contract and reimbursement for maintenance, other work, and related expenses pertaining

to their respective assets. A similar request to enter into this cooperative agreement will also be presented to BATA and BAIFA committees for action.

**Issues:**

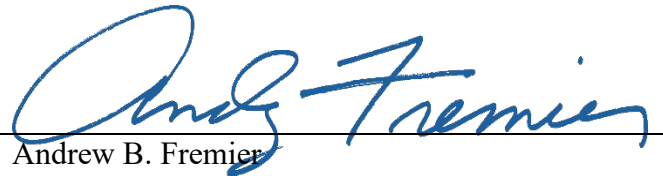
None.

**Recommendations:**

Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter into a cooperative agreement with BATA on behalf of both MTC and MTC SAFE to delegate authority to BATA for managing equipment operated and/or maintained by MTC and MTC SAFE.

**Attachments:**

- Request for Committee Approval – Summary of Proposed Cooperative Agreement

  
Andrew B. Fremier

## Request for Committee Approval

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### Summary of Proposed Cooperative Agreement

Work Item No.:	6031
Agency:	Bay Area Toll Authority (BATA)
Work Project Title:	Regional Tolling Infrastructure Maintenance Services
Purpose of Project:	Cooperative Agreement with BATA to document BATA, MTC, and MTC SAFE's roles and expectations for the upcoming Regional Tolling Infrastructure Maintenance Services contract.
Brief Scope of Work:	BATA's Contractor may provide as-needed (via executed contract Task Orders) comprehensive management and maintenance services of transportation field equipment operated and/or maintained by MTC and MTC SAFE as approved by MTC and/or MTC SAFE.
Project Cost Not to Exceed:	N/A
Funding Source:	MTC and MTC SAFE
Fiscal Impact:	Subject to approval of MTC and MTC SAFE budgets.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a cooperative agreement with BATA on behalf of MTC and MTC SAFE for the purposes described above and in the Operations Committee Summary Sheet dated June 9, 2023 and subject to the approval of MTC and MTC SAFE budgets.
Operations Committee:	<hr/> David Rabbit, Chair
Approved:	June 9, 2023

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