



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Toll Authority Oversight Committee

Committee Members:

*Federal Glover (Chair), Margaret Abe-Koga (Vice Chair)
Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Sheng Thao*

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Wednesday, June 14, 2023

9:35 AM

Board Room - 1st Floor

Chair Glover called the meeting to order at 9:35 a.m.

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Fleming, and Commissioner Thao

Absent: 1 - Commissioner Ronen

Commissioner Papan was absent during the roll call and arrived during agenda item 4.

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Schaaf

Ad Hoc Non-Voting Members Present: Commissioner Canepa and Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Commissioner Abe-Koga was absent during the roll call vote for agenda item 4 due to technical difficulties and she rejoined the meeting immediately thereafter.

Upon the motion by Commissioner Chavez and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Fleming and Commissioner Thao

Absent: 2 - Vice Chair Abe-Koga and Commissioner Ronen

4a. [23-0686](#) Approval of BATA O. Committee Minutes of the May 10, 2023 Meeting

Action: Committee Approval

- 4b. [23-0708](#) Purchase Orders - FasTrak® Toll Tags: Star Systems America, LLC. (\$4,037,592) and Neology, Inc. (\$141,756)
Action: Committee Approval
Presenter: Kevin Wong
- 4c. [23-0709](#) Contract Amendment - Financial Advisory Services: PFM Financial Advisors LLC (\$300,000)
Action: Committee Approval
Presenter: Derek Hansel
- 4d. [23-0711](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,000,000)
Action: Committee Approval
Presenter: Lynn Valdivia
- 4e. [23-0737](#) Funding Agreement Amendment: Office of the BART Inspector General: Bay Area Rapid Transit District (\$11,600,000)
Action: Committee Approval
Presenter: Craig Bosman
- 4f. [23-0738](#) FasTrak® Customer Education and Marketing Contract Actions: i. Contract Amendment - Polytechnic Marketing LLC (\$2,600,000); ii. Contract Amendment - Kalamuna Inc. (\$400,000); iii. Contract Amendment - Caribou Public Relations, Inc. (\$350,000)
Action: Committee Approval
Presenter: Lysa Hale
- 4g. [23-0739](#) Equity Action Plan Contract Actions:
 i. Contract Amendment - Davis & Associates Communications, Inc. (\$500,000); and
 ii. Contract Amendment - HNTB Corporation (\$500,000)
Action: Committee Approval
Presenter: Lysa Hale
- 4h. [23-0762](#) Contract Change Order- FasTrak® Regional Customer Service Center Support of the Open Road Tolling Program: Conduent State and Local Solutions, Inc. (\$200,000)
Action: Committee Approval
Presenter: Eric Davis

- 4i. [23-0740](#) Contract Amendment - Project Management Support Services West
Oakland Link Project: BayPac Consult Inc. (\$170,000)

Action: Committee Approval

Presenter: Gavin Lohry

- 4j. [23-0889](#) Draft Bay Area Toll Authority (BATA) FY 2023-24 Operating and Capital
Budgets

Action: Information

Presenter: Derek Hansel

5. Approval

- 5a. [23-0715](#) Regional Tolling Infrastructure Maintenance Services:
- i. Contract - Regional Tolling Infrastructure Maintenance Services: Yunex LLC (\$16,500,000); and
 - ii. Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE

A request for approval for the following actions related to the Regional Tolling Infrastructure Maintenance Services contract (Contract) for providing comprehensive management and maintenance services for the seven state-owned toll bridge facilities to support toll equipment and for the express lanes highway infrastructure maintained by Bay Area Infrastructure Financing Authority (BAIFA) on a scheduled and as-needed basis:

- i. Negotiate and enter into a contract with Yunex LLC in an amount not to exceed \$16,500,000 through June 30, 2026, subject to the approval of future BATA and BAIFA budgets.
- ii. Enter into a Cooperative Agreement with BAIFA, Metropolitan Transportation Commission (MTC), and MTC Service Authority for Freeways and Expressways (MTC SAFE) to delegate authority to BATA for managing the maintenance of certain assets owned and/or operated by BAIFA, MTC, and MTC SAFE, respectively, through this Contract.

Action: Committee Approval

Presenter: James Go

Upon the motion by Commissioner Chavez and seconded by Commissioner Fleming, the Committee unanimously approved the contract with Yunex LLC and the cooperative agreement with BAIFA, MTC, and MTC SAFE. The motion carried by the following vote:

Aye: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Fleming and Commissioner Thao

Absent: 1 - Commissioner Ronen

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, July 12, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.