



Meeting Minutes

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, July 8, 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 Present: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Bruins, 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

4a. [20-0869](#) Minutes of the June 10, 2020 meeting

Action: Committee Approval

- 4b. [20-0909](#) Contract Change Order - FasTrak® Regional Customer Service Center: Support VTA 237 Express Lane: Conduent State and Local Solutions, Inc. (\$800,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

- 5a. [20-0881](#) Funding Agreement Amendment - I-80/I-680/SR-12 Interchange Package 2A: Solano Transportation Authority (\$7,100,000)

A request to amend the funding agreement with the Solano Transportation Authority (STA) for activities associated with the I-80/I-680/SR-12 Interchange Package 2A project in an additional amount not to exceed \$7,100,000.

Action: Committee Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Ronen and the second by Commissioner Papan, the Committee unanimously approved the funding agreement amendment with the Solano Transportation Authority. 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

5b. [20-0901](#) Contract Amendment - Toll Facilities Maintenance: Econolite Systems Inc.
(\$10,500,000)

A request for approval to enter into a contract amendment with Econolite Systems, Inc. (Econolite), formerly known as Aegis ITS, Inc., in an amount not to exceed \$10,500,000 through August 31, 2023 to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities on a scheduled and as-needed basis, subject to the approval of future BATA budgets.

Action: Committee Approval

Presenter: Angela Louie

Written public comment was received from Aleta Dupree in a single letter for agenda items 5b and 5c (attached to agenda item 5b).

Stuart James was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously approved the contract amendment with Econolite Systems 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

- 5c. [20-0934](#) Recommendation and Contract Actions - BATA Tolling Operations:
- i. Contract Change Order - FasTrak® Customer Service Center Transition to All Electronic Tolling: Conduent State & Local Solutions, Inc. (\$10,500,000);
 - ii. Contract Amendment - FasTrak® Public Education for All Electronic Tolling: Caribou Public Relations (\$990,000);
 - iii. Purchase Order - FasTrak® Toll Tags: Neology, Inc. (\$2,881,000); and
 - iv. Contract Amendment - Civil Design for All Electronic Tolling at Southern Bridges: AECOM Technical Services, Inc. (\$250,000)

A recommended roadmap for all electronic tolling at State-owned bridges and requests to authorize the Executive Director or designee to negotiate and enter into supporting contract actions.

Action: Committee Approval

Presenter: Andrew Fremier

Written public comment was received from Aleta Dupree in a single letter for agenda items 5b and 5c (attached to agenda item 5b).

Aleta Dupree was called to speak.

Commissioner Josefowitz recused himself from agenda item 5c.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee approved the contract change order with Conduent State & Local Solutions, Inc. the contract amendment with Caribou Public Relations, the purchase order with Neology, Inc. and the contract amendment with AECOM Technical Services, Inc. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Schaaf

6. Information

- 6a. [20-1096](#) I-880 Express Lanes, I-680 Express Lanes Clean Air Vehicle and FasTrak® Marketing Campaign

A presentation of images for the campaign to promote the opening of the I-880 Express Lanes and the new clean air vehicle requirement for the I-680 Express Lanes in Fall.

Action: Information

Presenter: Lysa Hale

Aleta Dupree was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on August 12, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.