

Bay Area Toll Authority

2005-06-22 10:05:00.0

(or immediately following the Service Authority for Freeways and Expressways meeting, whichever occurs later)

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-06-16 11:37:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Rubin

Action: Information

3. **Consent Calendar**

Minutes ? May 25, 2005*

Action: Authority Approval

• [05.25.05.doc](#)

Minutes ? Draft BATA Oversight Minutes of June 8, 2005*

Action: Information

• [06.08.05.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 48, Revised ? Revisions to the FY 2004-05 Toll Bridge Program Budget.*

Action: Authority Approval

- [Temp BATA-RES-0048-Att A and B.xls](#)
- [Temp BATA-RES-0048.doc](#)

BATA Resolution Nos. 55 (Operating budget) and 56 (Capital budget) ? FY 2005-06 Toll Bridge Program Operating and Capital Budgets.*

Authority members will be requested to amend the FY 2004-05 toll bridge program budget and approve the operating and capital budgets for the toll bridge program for FY 2005-06, which includes funds to provide a temporary promotional incentive to new subscribers of the FasTrak ? Electronic Toll Collection system.

- [Temp BATA-RES-0055-Att A and B.xls](#)
- [Temp BATA-RES-0055 Ops Budget.doc](#)

5. Contracts

Maintenance and system administration for the Advanced Toll Collection & Accounting System (ATCAS) for the state-owned toll bridges: ACS State & Local Solutions, Inc.*

The Authority will be requested to authorize the Executive Director to enter into a five year contract with ACS State & Local Solutions, Inc. to provide maintenance and system administration services for the Advanced Toll Collection & Accounting System

- a) *(ATCAS) for the state-owned toll bridges, in an amount not to exceed \$5,749,834.*

Presented by: B. Zelinski

Action: Authority Approval

- [ATCAS Maintenance contract memo.doc](#)

Project oversight for the Toll Bridge Program

The Authority will be requested to authorize the Executive Director to enter into a two year contract with Bay Area Management Consultants (URS and Hatch Mott MacDonald) to provide project oversight and controls services for the RM 1, and Seismic Retrofit

- b) *programs, in an amount not to exceed \$6,300,000, and to enter into a two year contract with T.Y. Lin International to provide project oversight and monitoring services for the RM 2 program, in an amount not to exceed \$700,000.*

Action: Authority Approval

- [RM1RM2 Contract Recommendation .doc](#)

Project oversight and controls services for the Regional Measure 1 (RM 1) and Seismic Retrofit programs: Bay Area Management Consultants (an association of URS Corporation and Hatch Mott MacDonald).*

Presented by: R. McMillan

Project oversight and monitoring services for the Regional Measure 2 (RM 2) program: T.Y. Lin International, Inc.*

Presented by: A. Bockelman

6. Next Meeting

Next meeting

2005-07-27 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee.

*** A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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