

BATA Oversight Committee

2014-05-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

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

This agenda was updated 2014-05-14 09:18:26.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

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.

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Federal Glove
Pirzynski Jean Quan Bijan
Sartipi+ Adrienne Tissier Sco
Wierner

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Consent:

4.

Action: Committee Approval

Minutes - Meeting of April 9, 2014*

a)

- [4a_minutes.pdf](#)

BATA Financial Statements - March 2014*

b)

- [4b_BATA_financials_ESun.pdf](#)

Contract Amendment - FasTrak® Collection Services: Professional Account Management, LLC* (\$200,000)

c)

Presented by: Gary Louie

- [4c_PAM_GLouie.pdf](#)

Purchase Orders - Advanced Toll Collection and Accounting System Hardware/Software Maintenance/Network Services: Hewlett-Packard Company (\$250,000), SSP Data (\$250,000), AT&T (\$550,000)*

d)

Presented by: Mark Dinh

- [4d_HP_SSP_DATA_ATT_MDinh.pdf](#)

Contract Amendment - Credit Card Processing Services for the FasTrak® Electronic Toll Collection Program: Bank of America Merchant Services* (\$1,000,000)

Staff will request the approval to amend the encumbrance for the contract with Bank of America Merchant Services to add an amount not to exceed \$1,000,000 per year for banking and credit card processing services for the FasTrak® Electronic Toll Collection.

5.

Presented by: Brian Mayhew

Action: Committee Approval

- [5_BofA_BMayhew.pdf](#)

Draft FY 2014-15 Toll Bridge Program Operating and Capital Budget*

Staff will present the FY 2013-14 Toll Bridge Program Operating Budget Update, FY 2014-15 Draft Operating Budget, and the FY 2014-15 Capital Budget.

6.

Presented by: Brian Mayhew

Action: Information

- [6_FY_2014_15_Budget_BMayhew.pdf](#)

7. **FasTrak® Regional Customer Service Center Relocation***

Staff will provide an update on the FasTrak® Regional Customer Service Center contracts and the status of center relocation.

Presented by: Beth Zelinski

Action: Information

- [7 Fastrak_BZelinski.pdf](#)

San Francisco-Oakland Bay Bridge East Span Maintenance Review Update.*

Staff will present Caltrans' issue memorandum to the Toll Bridge Program Oversight Committee in regards to the future maintenance of the new east span of the San Francisco-Oakland Bay Bridge.

8. Presented by: Andrew Fremier

Action: Information

- [8_SFOBB_Maintenance_Update_AFremier.pdf](#)

1st Quarter 2014 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) 1st Quarter 2014 Progress Report, which includes an overview of the program progress and financial status of the SRP.

9. Presented by: Peter Lee

Action: Information

- [9_Quarterly_Report_PLee.pdf](#)

Public Comment / Information / Next Meeting

10. Action: Information

Next meeting

2014-06-11 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

*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. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. 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.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the

disturbance), and the session may continue on matters appearing on the agenda.