

BATA Oversight Committee

2014-01-08 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 2013-12-31 09:58:29.0. 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 Glover
Pirzynski Jean Quan Bijan Sar
Adrienne Tissier Scott 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
 - a) **Minutes - Meeting of December 11, 2013***

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- [4a BATA O Minutes.pdf](#)

BATA Financial Statements - November 2013*

b)

- [4b BATA FINANCIALS ESun.pdf](#)

Consultant - On-Call Construction Management and Project Design Services: Construction Management: AECOM, CH2M Hill, Cooper Puga Management, Inc., Ghirardelli Associates, Inc., Harris & Associates, Hatch Mott Macdonald, Parsons Brinckerhoff, and Zoon Engineering. Design Services: B

- c) **Engineers, CH2M Hill, HDR Engineers Inc., HNTB Corporation, Kimley-Horn and Associates, Inc., T Lin International, URS Corporation Americas, and WMH Corporation.***

- [4c on call SBaker.pdf](#)

Contract Change Order - FasTrak® Regional Customer Service Center (CSC): Xerox State and Local Solutions, Inc.* (\$13,800,000)

The Committee will be requested to authorize the Executive Director or his designee to negotiate and enter into a contract change order with Xerox in an amount not to exceed \$13,800,000 comprised of \$8,400,000 for a contract extension for the current CSC operation and \$5,400,000 for the costs to relocate the CSC operation

5. *a temporary facility until 375 Beale Street is ready for occupancy in 2015.*

Presented by: Jason Weinstein

Action: Committee Approval

- [5 XEROX JWeinstein.pdf](#)

BATA Resolution No. 51, Revised - BATA Debt Policy*

The Committee will be asked to refer BATA Resolution No. 51, Revised, to the Authority which would reauthorize the BATA Debt Policy for calendar year 2014.

6. **Presented by:** Brian Mayhew

Action: Authority Approval

- [6 RESOLUTION 51 BMayhew.pdf](#)

Public Comment / Information

7.

Action: Information

Next meeting

2014-02-12 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

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 a 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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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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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.