



Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Bay Area Toll Authority Oversight Committee

Wednesday, May 13, 2015

9:30 AM

Lawrence D. Dahms Auditorium

1. Confirm Quorum

- Present:** 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth
- Absent:** 3 - Commissioner Glover, Commissioner Sartipi, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, Commissioner Pierce, and Commissioner Sperring

2. Consent:

Approval of the Consent Calendar

Upon the motion of Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the Consent Calendar by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 - Commissioner Glover, and Commissioner Schaaf

- a. [15-0435](#) Minutes of April 8, 2015 meeting.

Action: Committee Approval

- b. [15-0436](#) BATA Financial Statements - March 2015

Action: Committee Approval

Presenter: Eva Sun

- c. [15-0437](#) Contract - Cash Counting and Banking Services - MUFG (Mitsubishi United Financial of Japan Financial Group) Union Bank, N.A. (\$900,000 annually)

Action: Committee Approval

Presenter: Brian Mayhew

- d. [15-0438](#) Purchase Order: ATCAS Hardware/Software Maintenance/Network Services - SSP DATA, AT&T, Hewlett Packard, Company (\$950,000 combined)
Action: Committee Approval
Presenter: Mark Dinh
- e. [15-0439](#) Contract Amendment - Legal Services: William E. Donovan (not-to-exceed \$200,000 per year)
Action: Committee Approval
Presenter: Adrienne Weil
- f. [15-0440](#) Contract Amendment - Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$3,000,000)
Action: Committee Approval
Presenter: Angela Louie

3. Authority Approval

[15-0441](#) BATA Resolution No. 113, Revised - FY 2014-15 Capital Budget Amendment

FY 2014-15 budget revision to update the Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion of Commissioner Bates and the second by Commissioner Campos, the Committee unanimously approved the referral of BATA Resolution No. 113, Revised - FY 2014-15 Capital Budget to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 - Commissioner Glover, and Commissioner Schaaf

4. Committee Approval

[15-0442](#) Contract Change Order - Fastrak® Regional Customer Service Center (CSC) Express Lanes Operations Services: Xerox State and Local Solutions, Inc. (\$4,585,000)

Change Order request to authorize the Executive Director or his designee to negotiate and enter into a contract change order with Xerox State and Local Solutions, Inc. in an amount of \$4.6 million to provide FasTrak® operations services for Bay Area Express Lanes for a period of 4 years.

Action: Committee Approval

Presenter: Carol Kuester

Upon the motion of Commissioner Bates and the second by Commissioner Wiener, the Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract change order with Xerox in an amount not to exceed \$4,585,000 which includes a contingency to provide operations services by the FasTrak® CSC for a four year period until November 2019 to support Bay Area Express Lanes. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 - Commissioner Glover, and Commissioner Schaaf

5. Information

[15-0443](#) Toll Bridge Seismic Retrofit Program Update

Update on the San Francisco-Oakland-Bay Bridge East Span Seismic Replacement Project.

Action: Information

Presenter: Andrew Fremier

6. Public Comment / Other Business

7. Adjournment