



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

## Meeting Minutes

### Bay Area Toll Authority Oversight Committee

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Wednesday, June 10, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

- Present:** 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

Non-Voting Member Present: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Spring

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

**Upon the motion by Commissioner Baker and seconded by Commissioner Campos, the Committee approved the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

**Absent:** 3 - Commissioner Glover, Commissioner Luce, and Commissioner Schaaf

a) [15-0614](#) Minutes of May 13, 2015 meeting.

**Action:** Committee Approval

b) [15-0615](#) BATA Financial Statements - April 2015.

**Action:** Information

**Presenter:** Eva Sun

c) [15-0616](#) Contract - On-Call Design Services - San Francisco Oakland Bay Bridge Metering Lights Upgrade Project: Kimley-Horn and Associates, Inc. (\$600,000)

**Action:** Committee Approval

**Presenter:** Stephen Baker

- d) [15-0617](#) Contract Amendment - On-Call Construction Management Services - Bridge Yard Building Seismic Retrofit Project: Parsons Brinkerhoff. (\$300,000)

**Action:** Committee Approval

**Presenter:** Stephen Baker

- e) [15-0618](#) Contract Amendment - FasTrak® Customer Communications: OneWorld Communications, Inc. (\$310,000)

**Action:** Committee Approval

**Presenter:** Sylvia Cox

- f) [15-0619](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC. (\$400,000)

**Action:** Committee Approval

**Presenter:** Gary Louie

- g) [15-0620](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long-Range Plan.

**Action:** Referral to the Authority for Approval

**Presenter:** Peter Lee

- 5. [15-0621](#) BATA Resolution No. 62, Revised - Extension of the BATA/Caltrans Cooperative Agreement for the Operation of the State-owned Toll Bridges.

Refer BATA Resolution No. 62, Revised to extend the BATA/Caltrans Cooperative Agreement for an additional five years, to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Andrew Fremier

**Upon the motion by Commissioner Campos and second by Commissioner Baker, the Committee unanimously approved the referral of BATA Resolution No. 62, Revised to the Authority for approval. The motion carried 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

6. [15-0622](#) BATA Resolution No. 115 - FY 2015-16 Toll Bridge Operating and Capital Budgets.

Refer FY 2015-16 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 115, to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Eva Sun

**Upon the motion by Commissioner Baker and second by Commissioner Campos, the Committee unanimously approved the referral of BATA Resolution No. 115 - FY 2015-16 Toll Bridge Operating and Capital Budgets to the Authority for approval. The motion carried 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

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on July 8, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**