



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Bay Area Toll Authority Oversight Committee

*Committee Members:*

*Amy R. Worth, Chair    Libby Schaaf, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,*

*Nick Josefowitz, Gina Papan, Hillary Ronen,*

*Non-Voting Member: Tony Tavares*

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Wednesday, June 10, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

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The Bay Area Toll Authority Oversight Committee is scheduled to meet on Wednesday, June 10, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at  
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99217474102>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 992 1747 4102

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

## 2. Pledge of Allegiance

## 3. Compensation Announcement (Clerk)

## 4. Consent Calendar

- 4a. [20-0731](#) Minutes of the May 13, 2020 meeting  
**Action:** Committee Approval  
**Attachments:** [20-0731 05-13-2020 BATA O Draft Minutes.pdf](#)
- 4b. [20-0538](#) Contract Amendment - Construction Management Services for the San Francisco-Oakland Bay Bridge Metering Lights Project: WSP, Inc. (\$500,000)  
**Action:** Committee Approval  
**Presenter:** Stephen Baker  
**Attachments:** [20-0538 Contract Amendment SFOBB Metering Lights.pdf](#)
- 4c. [20-0761](#) Contract Amendment - San Francisco-Oakland Bay Bridge West Span Bicycle, Pedestrian, and Maintenance Path Project: Arup North America, Ltd. (\$400,000)  
**Action:** Committee Approval  
**Presenter:** Stephen Wolf  
**Attachments:** [20-0761 ContractAmend Arup.pdf](#)
- 4d. [20-0751](#) Contract Change Order - FasTrak® Regional Customer Service Center: Support I-680 Contra Costa North Express Lane: Conduent State and Local Solutions, Inc. (\$600,000)  
**Action:** Committee Approval  
**Presenter:** Beth Zelinski  
**Attachments:** [20-0751 ContractChangeOrder Conduent 680 CC Express Lane Support.pdf](#)

- 4e. [20-0752](#) Contract Change Order - FasTrak® Regional Customer Service Center:  
Support Introduction of Invoices: Conduent State and Local Solutions, Inc.  
(\$500,000)

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Attachments:** [20-0752 ContractChangeOrder Conduent AET Support.pdf](#)

- 4f. [20-0762](#) Purchase Orders - Advanced Toll Collection and Account System  
Hardware Maintenance and Telecommunication Services: Hewlett  
Packard Enterprise Company, AT&T (\$850,000 combined)

**Action:** Committee Approval

**Presenter:** Mark Dinh

**Attachments:** [20-0762 PurchaseOrders HPE-ATT.pdf](#)

- 4g. [20-0827](#) BATA Resolution No. 62, Revised - Readoption of BATA-Department of  
Transportation Master Cooperative Agreement #4-2078-A2

**Action:** Authority Approval

**Presenter:** Peter Lee

**Attachments:** [20-0827 BATA Res-62 BATA Dept of Transp Master Coop Agreementx.pdf](#)

## 5. Approval

- 5a. [20-0764](#) BATA Resolution No. 134 - FY 2020-21 Operating and Capital Budgets

Staff requests that BATA Resolution No. 134 authorizing the Operating and  
Capital Budgets for FY 2020-21 be referred to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Attachments:** [20-0764 BATA Reso-134 FY2020-21 Budget.pdf](#)

[20-0764 Presentation.pdf](#)

## 6. Information

6a. [20-0434](#) Richmond-San Rafael Bridge Asset Management Plan Update

A progress update summarizing initial conclusions of the asset management study performed for the Richmond-San Rafael Bridge (RSR).

**Action:** Information

**Presenter:** Stephen Wolf

**Attachments:** [20-0434 RSRBridge AMP Update.pdf](#)

## 7. Public Comment / Other Business

7. [20-1004](#) Public Written Comments Received

**Attachments:** [7\\_PUBLIC COMMENT\\_Aleta Dupree.pdf](#)

[7\\_PUBLIC COMMENT\\_Adam Buck.pdf](#)

## 8. Adjournment / Next Meeting:

The next meeting of the BATA Oversight Committee is scheduled to be held on July 8, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

**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.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**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。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others 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 Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.