



Metropolitan Transportation Commission

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 James P. Spering, Vice Chair

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

Nick Josefowitz, Alfredo Pedroza, Libby Schaaf,

Warren Slocum, Vacant

Non-Voting Member: Bijan Sartipi

Wednesday, February 8, 2017

9:30 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

1. 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 (Committee Secretary)

4. Consent Calendar

- 4a. [17-2223](#) Minutes of the January 11, 2017 meeting
Action: Committee Approval
Attachments: [4a_01-11-2017_BATA_O_Draft_Minutes.pdf](#)
- 4b. [17-2224](#) BATA Financial Statements for December 2016
Action: Information
Presenter: Eva Sun
Attachments: [4b_2_Budget vs Actual Dec2016.pdf](#)
- 4c. [17-2234](#) Professional Services Small Business Enterprise (SBE) Pilot Program
Action: Information
Presenter: Denise Rodrigues
Attachments: [4c_Pilot_SBE_Program.pdf](#)

5. Authority Approval

- 5a. [17-2226](#) BATA Resolution No. 121 - Adopt MTC Debt Policy and Rescind BATA Resolution No. 51

BATA Resolution No. 121 will rescind and supersede BATA Resolution No. 51 establishing BATA's debt policy, and adopt the debt policy contained in MTC Resolution No. 4265.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [5a_Reso-121_MTC_Debt_Policy.pdf](#)

- 5b. [17-2225](#) Contract Change Order Amendment - FasTrak® Regional Customer Service Center: Express Lane Operations Support: Xerox State and Local Solutions, Inc. (\$5,532,000)

Recommendation to approve a Change Order Amendment for additional FasTrak Regional Customer Service Center costs for Express Lanes associated with higher than anticipated traffic volumes.

Action: Committee Approval

Presenter: Beth Zelinski

Attachments: [5b_FasTrak_CSC_Express_Lane_Support_Xerox_ContractChangeOrder.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on March 8, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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) 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.

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.