



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

## Meeting Agenda

### Bay Area Toll Authority

*Jake Mackenzie, Chair   Scott Haggerty, Vice Chair*

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Wednesday, January 23, 2019

9:30 AM

Board Room – 1st Floor

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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 Authority shall be a majority of its voting members (10).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Chair's Report (Mackenzie)

#### 5. Consent Calendar

5a. [19-0001](#) Minutes of the December 19, 2018 meeting

**Action:** Authority Approval

**Attachments:** [5a 12-19-2018 BATA Draft Meeting Minutes](#)

## 6. Authority Approval

- 6a. [18-1101](#) Amendment to FY 2018-19 Toll Bridge Program Operating and Capital Budgets and BATA Long Range Plan: BATA Resolution No. 124 Revised and BATA Resolution No 72, Revised

A request for the Authority to approve BATA Resolutions No. 124, Revised and No. 72, Revised to update the Toll Bridge Program Operating and Capital Budgets and BATA Long Range Plan for the Toll Bridge Seismic Retrofit, Toll Bridge Rehabilitation and Regional Measure 3 programs, and to make other project updates.

**Action:** Authority Approval

**Presenter:** Peter Lee

**Attachments:** [6a BATA O 5a BATA Reso Nos 124 and 72 Budget and Long Range Plan](#)

- 6b. [18-1039](#) FasTrak® Toll Tags - Toll Tag Vendor Bench: Kapsch TrafficCom USA, Inc., Neology, Inc., Star Systems International, Ltd., and TransCore, LP.
- i. Purchase Order - Internal FasTrak® Toll Tags: Kapsch Traffic Com USA Inc. (\$12,740,000); and
  - ii. Purchase Order - External FasTrak® Toll Tags: Neology, Inc. (\$171,000)

A request for the Authority to approve a pre-qualified vendor bench including Kapsch TrafficCom USA, Inc., Neology, Inc., Star Systems International, Ltd., and TransCore, LP to provide 6C FasTrak® toll tags for toll bridges and express lanes customers; a request to approve a purchase order with Kapsch Traffic Com USA Inc. to purchase 1,225,000 internal 6C FasTrak® toll tags for FY 2018-19 and FY2019-20; and a purchase order with Neology, Inc. to purchase 15,000 external 6C FasTrak® toll tags for FY 2018-19 and FY 2019-20.

**Action:** Authority Approval

**Presenter:** Beth Zelinski / Andrew Fremier

**Attachments:** [6b BATA O 4c 6C Toll Tags Presentation to Authority v8 FINAL.pdf](#)  
[6b correspondence- handout.pdf](#)  
[6b BATA O 4c 6C Toll Tags w-Update to Authority.pdf](#)

## 7. Public Comment / Other Business

## **8. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on February 27, 2019, at 9:30 a.m. in the Board Room 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 Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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:** Authority 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 Titulo 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 Authority 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 Authority. Actions recommended by staff are subject to change by the Authority.