



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*

Wednesday, January 8, 2020

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. [20-0002](#) Minutes of the December 11, 2019 meeting

Action: Committee Approval

Attachments: [4a_12-11-2019_BATA_O_Draft_Minutes.pdf](#)

4b. [20-0039](#) BATA Financial Statements for October 2019

Action: Information

Presenter: Raymond Woo

Attachments: [4b_20-0039_Financial_Statements_Oct2019.pdf](#)

- 4c. [19-1370](#) Contract Amendment - I-580 Richmond-San Rafael Bridge Access Improvement Project - Concrete Reactive Tension System-QuickChange Moveable Barrier: Lindsay Transportation Solutions Sales & Service, LLC (\$685,000 plus \$35,000 contingency)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4c_19-1370_ContractAmend_LindsayTransportation_MoveableBarrier.pdf](#)
- 4d. [20-0048](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$583,000)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4d_20-0048_ContractAmend_WSP_RSRbridge.pdf](#)
- 4e. [20-0010](#) Contract Amendment - San Francisco - Oakland Bay Bridge (SFOBB) Oakland Bicycle-Pedestrian Connection Project: T.Y. Lin International (\$700,000)
- Action:** Committee Approval
- Presenter:** Rosalyn Chongchaikit
- Attachments:** [4e_20-0010_ContractAmend_TYLin_SFOBB_Link_Pathway.pdf](#)
- 4f. [19-1261](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,775,000)
- Action:** Committee Approval
- Presenter:** Angela Louie
- Attachments:** [4f_19-1261_ContractAmend_CHP_EnhancedEnforcement.pdf](#)
- 4g. [20-0007](#) Contract Change Order - FasTrak® Regional Customer Service Center: Temporary License Plate DMV Hold Processing: Conduent State and Local Solutions, Inc. (\$307,248)
- Action:** Committee Approval
- Presenter:** Beth Zelinski
- Attachments:** [4g_20-0007_ContractChangeOrder_Conduent_TemporaryPlates.pdf](#)

5. Approval

- 5a. [19-1347](#) BATA Resolution No. 130, Revised - Amendments to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request that the Committee refer BATA Resolution No. 130, Revised to the Authority for approval of an amendment to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets to add two new positions to the Operating Budget and to make modifications to the BATA Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [5a_19-1347_1-BATA Reso-130_FY2019-20_Budget_Amendments.pdf](#)

6. Information

- 6a. [20-0072](#) MTC/BATA Preference Programs and Goals

An update on Agency preference programs including SBE Preference Program revisions, results of CA Preference Program research and planned future efforts to expand preference programs.

Action: Information

Presenter: Michael Brinton

Attachments: [6a_20-0072_Preference_Programs_Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on February 12, 2020 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.

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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.