



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 Rein Worth, Chair Tom Bates, Vice Chair

*Jason Baker, David Campos, Federal D. Glover,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Scott Wiener
Non-Voting Member: Bijan Sartipi*

Wednesday, July 13, 2016

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. [15-1726](#) Minutes of the June 8, 2016 meeting
Action: Committee Approval
Attachments: [4a BATA O Draft Minutes of 06-08-2016 Meeting](#)
- 4b. [15-1727](#) BATA Financial Statements for May 2016
Action: Information
Presenter: Eva Sun
Attachments: [4b May'2016 Financial Statements Report](#)

- 4c. [15-1655](#) BATA Resolution No. 52, Revised - Update to the FasTrak® Regional Customer Service Center (RCSC) Policies to Clarify Their Applicability to All Facilities Served by the RCSC
- Action:** Authority Approval
- Presenter:** Beth Zelinski
- Attachments:** [4c BATA Reso-52 RCSC Policy Update](#)
- 4d. [15-1736](#) BATA Resolution No. 96, Revised - Update to FasTrak® Privacy Policy to Clarify its Applicability to All Facilities Served by the FasTrak® Regional Customer Service Center
- Action:** Authority Approval
- Presenter:** Beth Zelinski
- Attachments:** [4d BATA Reso-96 Privacy Policy Update](#)
- 4e. [15-1729](#) Contract Amendment - FasTrak® Customer Communications: OneWorld Communications, Inc. (\$300,000)
- Action:** Committee Approval
- Presenter:** Sylvia Cox
- Attachments:** [4e ContractAmend_OneWorld](#)
- 4f. [15-1764](#) Contract - Richmond-San Rafael Bridge Access Improvement Project - Utility Relocation: East Bay Municipal Utility District (\$300,000)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4f Contract_EBMUD](#)
- 4g. [15-1765](#) Contract - Construction Services: Richmond-San Rafael Bridge Access Improvement Project - Utility Relocations: Pacific Gas & Electric Underground Electric (\$205,000) and Overhead Electric (\$21,000)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4g Contract_PGE](#)
- 4h. [15-1520](#) Contract - Richmond-San Rafael Bridge Access Improvement Project - Refinery Infrastructure Relocation: Chevron USA Inc. (\$655,100)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4h Contract_Chevron](#)

- 4i. [15-1648](#) Contract Change Order - Bridge Yard Building Seismic Retrofit and Renovation: BHM Construction, Inc. (\$700,000)

Action: Committee Approval

Presenter: Stephen Baker

Attachments: [4i ContractChangeOrder BHM Construction](#)

5. Approval

- 5a. [15-1728](#) Purchase Order - San Francisco-Oakland Bay Bridge West Span Dampers Replacement Project - Prototype Procurement: Taylor Devices, Inc. (\$950,000)

A request to issue a sole source purchase order with Taylor Devices, Inc. for procurement of six prototype dampers on the San Francisco-Oakland Bay Bridge West Span Dampers Replacement Project.

Action: Committee Approval

Presenter: Peter Lee

Attachments: [5a PurchaseOrder TaylorDevices](#)
[5a PurchaseOrder TaylorDevices Presentation.pdf](#)

- 5b. [15-1653](#) Richmond-San Rafael Bridge Access Improvement Project
- i. Project Update
 - ii. Contract Amendment - On-Call Construction Management Services - Richmond San Rafael Bridge Access Improvement Project: Parsons Brinckerhoff, Inc. (\$5,600,000)

An update on the status of the project and a request to approve a contract amendment with Parsons Brinckerhoff for construction management on the Richmond-San Rafael Bridge Access Improvement Project.

Action: Committee Approval

Presenter: Chris Lillie

Attachments: [5b ContractAmend ParsonsBrinckerhoff](#)
[5b RSR Bridge Richmond Update Presentation.pdf](#)

- 5c. [15-1735](#) Contract - San Francisco-Oakland Bay Bridge (SFOBB) Metering Lights System Upgrade Project System Integrator: Parsons Transportation Group (\$1,700,000, plus a contingency of \$340,000)

A request to enter into a contract with Parsons Transportation Group to provide system integration services to design, develop, test, and implement and maintain the SFOBB Metering Lights System Upgrade Project.

Action: Committee Approval

Presenter: Stephen Baker

Attachments: [5c_Contract_ParsonsTransportGroup](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 14, 2016 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.