



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, December 11, 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 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. [19-1248](#) Minutes of the November 13, 2019 meeting

**Action:** Committee Approval

**Attachments:** [4a 11-13-2019 BATA O Draft Minutes.pdf](#)

4b. [19-1249](#) BATA Financial Statements for September 2019

**Action:** Information

**Presenter:** Raymond Woo

**Attachments:** [4b Financial Statements Sept2019.pdf](#)

- 4c.**     [19-1277](#)     Contract Change Order - FasTrak® Regional Customer Service Center:  
Support Express Lanes: Conduent State and Local Solutions, Inc.  
(\$608,604)  
  
***Action:***             Committee Approval  
***Presenter:***        Beth Zelinski  
  
***Attachments:***     [4c\\_FasTrak CSC Express Lane Support.pdf](#)
- 4d.**     [19-1283](#)     Contract Amendment - San Francisco-Oakland Bay Bridge and Toll Bridge  
Rehabilitation Program Support: Zoon Engineering, Inc. (\$530,000)  
  
***Action:***             Committee Approval  
***Presenter:***        Peter Lee  
  
***Attachments:***     [4d\\_ContractAmend\\_Zoon.pdf](#)
- 4e.**     [19-1284](#)     Funding Agreement - San Francisco-Oakland Bay Bridge (SFOBB) Yerba  
Buena Island Bridge Landing and Public Pier Operations and  
Maintenance: San Francisco County Transportation Authority (\$400,000  
for a two-year period)  
  
***Action:***             Committee Approval  
***Presenter:***        Peter Lee  
  
***Attachments:***     [4e\\_SFOBB Pier SFCTA OM Funding Agreement.pdf](#)
- 4f.**     [19-1285](#)     BATA Resolution No. 133 - BATA Project Risk Management Policy and  
Procedures  
  
***Action:***             Authority Approval  
***Presenter:***        Peter Lee  
  
***Attachments:***     [4f\\_Reso-0133\\_BATA\\_Risk\\_Mngmnt\\_Policy.pdf](#)
- 4g.**     [19-1329](#)     Regional Measure 3 Annual Report to the Legislature  
  
***Action:***             Authority Approval  
***Presenter:***        Craig Bosman  
  
***Attachments:***     [4g\\_RM3\\_Annual\\_Report\\_to\\_Legislature.pdf](#)

## 5. Approval

- 5a. [19-1181](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$6,400,000)

A request for approval of a contract amendment with TransCore, LP (TransCore) in an amount not to exceed \$6,400,000 to provide funds for two additional years of toll system maintenance.

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

**Attachments:** [5a\\_ATCAS\\_Amendment\\_TransCore.pdf](#)

- 5b. [19-1355](#) Funding Agreement - Sir Francis Drake Boulevard Overcrossing Bicycle Path: Transportation Authority of Marin (TAM) (\$1,300,000 for capital construction)

A request to enter into a funding agreement with the Transportation Authority of Marin to receive up to \$1,300,000 in funds to allow BATA to complete construction of a barrier separated bicycle only path on the I-580 Sir Francis Drake westbound off-ramp.

**Action:** Committee Approval

**Presenter:** Chris Lillie

**Attachments:** [5b\\_TAM-SirFrancisDrake-Funding Agreement.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on January 8, 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](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 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.