



Meeting Minutes

Bay Area Toll Authority

Wednesday, January 23, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 29 - Commissioner Aguirre, Commissioner Bruins, Commissioner Bruins, Commissioner Connolly, Commissioner Connolly, Commissioner Cortese, Commissioner Cortese, Commissioner Glover, Commissioner Glover, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Halsted, Commissioner Josefowitz, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Liccardo, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Slocum, Commissioner Spering, Commissioner Spering, Commissioner Worth and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacobini and Commissioner Tavares

Non-Voting Commissioner Absent: Commissioner Azumbrado

2. Pledge of Allegiance

3. Compensation Announcement

4. Chair's Report (Mackenzie)

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Cortese, the Consent Calendar was unanimously approved by the following vote:

Aye: 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

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

Action: Authority Approval

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

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Authority unanimously adopted BATA Resolution No. 124, Revised and No. 72, Revised authorizing updates to the Toll Bridge Program Operating and Capital Budgets and BATA Long Range Plan. The motion carried by the following vote:

- Aye:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

- 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

Greg Hayes of Strategies 360 and on behalf of Neology, Inc. was called to speak.

Commissioners Glover, Kim, and Liccardo arrived during the discussion for agenda item 6b.

Upon the motion by Commissioner Cortese and the second by Commissioner Worth, the Authority unanimously approved 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; and a purchase order with Kapsch Traffic Com USA Inc. to purchase 1,225,000 internal 6C FasTrak® toll tags for FY 2018-19 and FY 2019-20; a purchase order with Neology, Inc. to purchase 15,000 external 6C FasTrak® toll tags for FY 2018-19 and FY 2019-20; and directed staff to come back to the Authority in two months time with a recommendation on how to structure a California Preference Program, and if feasible, to reprocur 6C FasTrak® toll tags based on the preference for follow-on purchases. The motion carried by the following vote:

Aye: 19 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

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.