



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: Administration Committee

DATE: March 2, 2011

FR: Executive Director

W. I. 1236

RE: Contract Amendment – Express Lanes Technical Assistance Contract – PB Americas (\$300,000)

Staff requests that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas in an amount not to exceed \$300,000 for services to be performed during FY 2010-11 for technical assistance and project management for the Regional Express Lanes Network.

Background:

At the July 2010 Legislation Committee meeting, MTC staff outlined a strategy to pursue authority to implement the Regional Express Lane Network pursuant to California Streets and Highways Code Section 149.7, under which the California Transportation Commission (CTC) may approve, until December 31, 2011, two express lane facilities in Northern California. This path requires MTC to develop a project study report (PSR) for approval by Caltrans and an application to the CTC for authorization of the Network.

In September 2010, the Commission authorized MTC to enter into an agreement with PB Americas not to exceed \$1,000,000 for technical assistance and project management work associated with this effort. Work conducted under the current agreement includes overall project management, development of a draft PSR, updated traffic and revenue forecasts, and an outline of the CTC application.

The additional \$300,000 will be used to finalize the PSR and draft the CTC application for submittal later this year. The funds for this amendment are included in the FY 2010-11 agency budget.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to enter into a contract amendment with PB Americas not to exceed \$300,000 for continuing technical assistance and project management services related for the Regional Express lane Network.

Steve Heminger

REQUEST FOR COMMITTEE APPROVAL
Summary of Consultant Services Contract Amendment

Work Item No.: 1236

Consultant: PB Americas (San Francisco, CA)

Work Project Title: Express Lanes Network Technical Assistance

Purpose of Project: Provide technical and project management assistance for the development of the Regional Express Lanes Network.

Brief Scope of Work:

- **Technical Assistance:** develop a project study report (PSR) and application as required by state law for CTC authorization of the Network.
- **Project Management:** task order-based assistance in areas such as preparing applications for state or federal funding opportunities, developing concepts of operations, assisting with express lanes project needs.

Project Cost Not to Exceed: \$300,000 (this amendment)
Original Contract = \$1,000,000

Funding Source: Bridge Tolls (AB 1171), approved by Commission in July: Resolution No. 3914.

Fiscal Impact: Included in MTC's FY 2010-11 budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with PB Americas to provide the consulting services described above and in the Executive Director's memorandum dated March 2, 2011, and the Chief Financial Officer is directed to set aside funds in the amount of \$300,000 for such amendment.

Admin Committee Chair: _____
Scott Haggerty, Chair

Approved: Date: March 9, 2011