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Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
January 9, 2013
MINUTES

Attendance

Chair Bill Dodd convened the meeting at 9:43 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Dave Cortese, Bijan Sartipi, Scott Wiener and Vice Chair Tom Bates.

Also present were Ex-Officio voting members BATA Chair Adrienne Tissier and BATA Vice Chair Amy Rein Worth.

Other Commissioners in attendance as ad hoc non-voting members: Dorene Giacopini, Scott Haggerty, Anne Halsted, Jake Mackenzie, and Jim Spering.

Consent Calendar

Upon the motion of Commissioner Cortese and the second from Commissioner Bates, the Committee unanimously approved the following two consent items:

- Minutes of the December 12, 2012 meeting
- BATA Financial Statements – November 2012

Contract – FasTrak® Regional Customer Service Center (CSC): Xerox State and Local Solutions, Inc. ($117,520,000)

Beth Zelinski, BATA staff, requested the Committee forward to the Authority for approval a contract award to Xerox State and Local Solutions, Inc. The contract would be to design, implement and operate the FasTrak® CSC for a five-year period from July 2014 to June 2019.

Commissioners Dodd and Bates noted that the key differential between Xerox and 3M was price.

Commissioners Dodd and Spering commended staff on a smooth procurement process and said that FasTrak® is an excellent regional program.

Upon the motion of Commissioner Cortese and the second of Commissioner Bates, the Committee unanimously approved forwarding to the Authority for approval the authorization for the Executive Director, or his designee, to negotiate and enter into a contract with Xerox State and Local Solutions, Inc. in an amount not to exceed $117,520,000 to design, implement and operate the FasTrak® Regional Customer Service Center for a period of five years, with options to extend, in annual increments up to an additional ten years, in each case , subject to the approval of future BATA and Golden Gate Bridge Highway and Transportation District budgets.

BATA Debt Policy – BATA Resolution No. 51, Revised

Brian Mayhew, BATA Chief Financial Officer requested the Committee forward to the Authority for approval, BATA Resolution No. 51, Revised which would reauthorize the BATA Debt Policy for calendar year 2013.

Upon the motion of Commissioner Cortese and the second of Commissioner Bates, the Committee unanimously approved forwarding to the Authority BATA Resolution No. 51, Revised.

Toll Bridge Capital Program Update and Funding Allocations – BATA Resolution No. 104, Revised

Peter Lee, BATA staff requested the Committee forward to the Authority BATA Resolution No. 104, Revised which budgets additional toll bridge rehabilitation program funds for security enhancements to the San Francisco-Oakland Bay Bridge.

Commissioner Rein Worth inquired about the project's eligibility for other State or Federal grant funding. Chair Dodd requested additional information on whether there was sufficient staff to monitor the proposed security system, as well as an explanation for why Caltrans would operate a system in parallel with the existing traffic monitoring system. Commissioner Haggerty commented that he has visited other bridge facilities and is interested to know how BATA compares with others. BATA Executive Director Heminger suggested to the Committee that an ad-hoc subcommittee be established by the Chair to further explore the security enhancements and to request additional information from the California Highway Patrol (CHP). This ad-hoc subcommittee would report back at the Authority's next meeting. Commissioner Wiener commented that the Committee should approve the action to forward the budget request to the Authority for approval pending the review of the subcommittee.

Upon the motion of Commissioner Bates and the second of Commissioner Cortese, the Committee unanimously approved forwarding BATA Resolution No. 104, Revised to the Authority for approval pending the following actions: Chair Dodd would appoint an ad-hoc subcommittee which would review the project and meet with the CHP. At the Authority's January 23 meeting, if in the Authority Chair's judgment, the item should be continued, it would be continued at that point.

December 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program

Peter Lee, BATA Staff, presented to the Committee, for information, updates on the construction status of bridge projects and mentioned the following:

- A tower of the west span of the San Francisco-Oakland Bay Bridge was struck by a tanker ship on Monday January 7. While the bridge fender was damaged by the collision, Caltrans engineers have examined the bridge and determined that there was no structural damage. Caltrans estimates that the repairs to the fender would cost between 2 and 3 million dollars. Staff noted that the repairs would be funded initially by BATA Rehabilitation Program reserves and that Caltrans will seek reimbursement from responsible parties, which would be returned to BATA. The Committee requested additional information regarding the fender systems, other technologies to guard against collisions, and the responsibilities of various agencies in mitigating collisions.

- The Dumbarton Bridge Seismic Retrofit Project achieved seismic safety on January 4, 2013.

Other Business/Public Comment/Next Meeting/Adjournment

Jerry Grace provided public comment on the ship collision.

There being no further business or public comment, the meeting was adjourned at 10:30 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, February 13, 2013 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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