



BAY AREA TOLL AUTHORITY (BATA)
January 23, 2013
MINUTES

ADRIENNE J. TISSIER, CHAIR
San Mateo County

AMY REIN WORTH, VICE CHAIR
Cities of Contra Costa County

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Cities of San Mateo County

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*U.S. Department of Housing
and Urban Development*

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Cities of Alameda County

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City and County of San Francisco

DAVE CORTESE
Santa Clara County

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Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Marin County and Cities

SAM LICCARDO
San Jose Mayor's Appointee

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Association of Bay Area Governments

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Sonoma County and Cities

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Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Adrienne Tissier convened the meeting at 9:33 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, David Campos, Dave Cortese, Bill Dodd, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Jim Sperring, Scott Wiener, and Vice Chair Amy Rein Worth.

Chair's Report

Chair Tissier presented the report.

Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Dodd, the Authority approved the following items on the Consent Calendar:

- Minutes of the December 19, 2012 Authority meeting
- Draft Minutes of the January 9, 2013 Oversight Committee meeting

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

Upon the motion of Commissioner Dodd and the second of Commissioner Sperring, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract with Xerox State and Local Solutions, Inc. to design, implement and operate the FasTrak[®] Regional Customer Service Center for a period of five years with options to extend up to an additional ten years, in annual increments; and directed the Chief Financial Officer to set aside funds up to \$117,520,000 for this contract subject to the approval of future BATA and Golden Gate Bridge Highway and Transportation District budgets.

BATA Resolution No. 51, Revised – BATA Debt Policy

Upon the motion of Commissioner Dodd and the second of Commissioner Glover, the Authority unanimously approved BATA Resolution No. 51, Revised which renews the existing BATA Debt Policy for calendar year 2013.

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

BATA Oversight Chair, Bill Dodd, announced that during the January BATA Oversight Committee meeting the Committee forwarded staff's recommendation for an allocation of \$26 million to fund security enhancements for the BASE (Bay Area Security Enhancement) program for the East Span of the Bay Bridge, pending review by an ad-hoc subcommittee to answer questions that were raised during the BATA Oversight Committee presentation. Commissioner Dodd indicated that he and Commissioner Sperring served on the ad-hoc subcommittee. Andrew Fremier, BATA Deputy Executive Director, and Paul Fontana, California Highway Patrol (CHP) Assistant Chief, Golden Gate Division, then made a presentation to the Authority on the bridge security system and the bridge traffic management system.

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Commissioners asked about implementing the technology on the west span of the bridge as well as the east span and whether the cameras could be used for traffic management. Mr. Fontana replied that using cameras for traffic management was a possibility but that the main function of the security cameras was to implement security on and around the bridges.

Commissioner Dodd then reported on the activity of the ad-hoc subcommittee. He stated that they had a series of meetings and phone calls with Caltrans and CHP staff on the proposed project. Issues discussed included why the budget for this item increased so much, whether the proposed system could be used for transportation management purposes and whether replacement systems for the other BATA bridges cost as much. The ad-hoc subcommittee also met with Golden Gate Bridge staff to understand the security plans for a comparable bridge. Both Commissioners Dodd and Spering stated their satisfaction that the system was appropriately designed, given the increased number of access points that the new bridge will have, including the new pedestrian facilities, the suspension tower and the pier footings.

At the end of the discussions with Caltrans and CHP, commissioners agreed that there was a strong case made for the proposed project and approved staff recommendations for the project as well as a number of additional follow-up items, including researching BATA responsibilities for security matters, reviewing sharing of cameras and communications with the TMC, finalizing the BATA budget to include an upgrade for the remaining bridges and lastly, researching other funding opportunities.

Upon the motion of Commissioner Dodd and the second of Commissioner Spering, the Authority unanimously approved BATA Resolution No. 104, Revised – Toll Bridge Rehabilitation Program Update and Funding Allocations.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 10:10 a.m. The next BATA meeting is scheduled for Wednesday, February 27, 2013 in Oakland, California.