



BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
January 8, 2014  
MINUTES

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Chiefs of Contra Costa County

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Santa Clara 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

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Napa County and Cities

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U.S. Department of Transportation

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Alameda County

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San Francisco Bay Conservation  
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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

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Oakland Mayor's Appointee

BIJAN SARTIPI  
State Business, Transportation  
and Housing Agency

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Solano County and Cities

ADRIENNE J. TISSIER  
San Mateo County

SCOTT WIENER  
San Francisco Mayor's Appointee

STEVE HEMINGER  
Executive Director

ANDREW B. FREMIER  
Deputy Executive Director

### Attendance

Chair Bill Dodd convened the meeting at 9:35 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, Federal Glover, Joe Pirzynski, and Scott Wiener.

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

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

### Consent Calendar

Upon the motion of Commissioner Glover and the second of Commissioner Pirzynski, the Committee unanimously approved the following consent items:

- Minutes of the December 11, 2013 meeting
- BATA Financial Statements – November 2013
- Consultant – On-Call Construction Management and Project Design Services:  
Construction Management: AECOM, CH2M Hill, Cooper Pugged Management, Inc., Ghirardelli Associates, Inc., Harris & Associates, Hatch Mott Macdonald, Parson Brinckerhoff, and Zoon Engineering.  
Design Services: BKF Engineers, CH2M Hill, HDR Engineers Inc., HNTB Corporation, Kimley-Horn and Associates, Inc., T.Y. Lin International, URS Corporation Americas, and WMH Corporation.

### Contract Change Order – FasTrak<sup>®</sup> Regional Customer Service Center (CSC): Xerox State and Local Solutions, Inc. (\$13,800,000)

Jason Weinstein of BATA staff summarized the request for change order in an amount not to exceed \$13,800,000, comprised of \$8,400,000 for a contract extension for the current CSC operation and \$5,400,000 to relocate the CSC from 475 Embarcadero to a temporary facility at 62 First Street until 375 Beale Street is ready for occupancy in 2015.

Mr. Weinstein stated that costs related to the interim CSC include: tenant improvements, furniture, telecommunications, data security, and the physical relocation as well as rent for 62 First Street after taking into account rent credits for 475 Embarcadero and 375 Beale. After the report, Chair Dodd noted that \$2,300,000 for tenant improvements seemed very high and asked if some of the tenant improvements were reusable at 375 Beale. Mr. Weinstein said that there might be some minimal reuse potential. Commissioner Bates stated that we must provide a space for the FasTrak<sup>®</sup> CSC to operate, since they cannot stay where they are and the Beale Street building will not be ready. He noted that it will be good to have the contractor in the 375 Beale building in the long run.

Upon the motion of Commissioner Bates and the second from Commissioner Glover the Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract change order with Xerox State and Local Solutions, Inc., in an amount not to exceed \$13,800,000 and directed the Chief Financial Officer to set aside funds for such contract change order.

BATA Resolution No. 51, Revised – BATA Debt Policy

Susan Woo of BATA staff presented this item. Upon the motion of Commissioner Pirzynski and the second of Commissioner Glover, the Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 51, Revised, which would reauthorize the BATA Debt Policy for calendar year 2014.

Other Business/Public Comment/Next Meeting/Adjournment

Public comment was given by Andre Carpiaux who spoke about reusing the old Eastern Span of the San Francisco-Oakland Bay Bridge for the homeless.

There being no further business or public comment, the meeting was adjourned at 9:50 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, February 12, 2014 at 101 8<sup>th</sup> Street, 1<sup>st</sup> Floor, Lawrence D. Dahms Auditorium, Oakland, CA.