



**BAY AREA TOLL AUTHORITY (BATA)
 OVERSIGHT COMMITTEE**
 February 11, 2015
 MINUTES

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STEVE HEMINGER
Executive Director

ANDREW B. PREMIER
Deputy Executive Director

Attendance

Vice Chair Tom Bates convened the meeting at 9:49 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Jason Baker, David Campos, Federal Glover, Mark Luce, Bijan Sartipi, Libby Schaaf, Adrienne Tissier, 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 included: Dorene Giacopini, Scott Haggerty, Anne Halsted, Steve Kinsey, Jake Mackenzie, Julie Pierce, and Jim Sperring.

Consent Calendar

Upon the motion of Commissioner Campos and the second of Commissioner Tissier, the Committee unanimously approved the following consent items:

- Minutes of the January 11, 2015 meeting
- BATA Financial Statements– December 2014
- Contract Amendment – On-Call Construction Management Services: San Francisco-Oakland Bay Bridge East Span Replacement Project: Hatch Mott MacDonald (\$495,000)
- Contract Amendment – On-Call Construction Management Services – San Francisco-Oakland Bay Bridge Yard Building Seismic Retrofit Construction: AECOM Technical Services, Inc. (\$772,000)

Contract Amendment – On-Call Design Services – FasTrak® Regional Customer Service Center Technical Assistance: Jacobs Engineering Group, Inc. (\$250,000)
 Beth Zelinski, BATA Staff, presented the On-Call Design Services FasTrak® Regional Customer Service Center (RCSC) Technical Assistance contract amendment for Jacobs Engineer Group, Inc. (Jacobs) to the Committee. Ms. Zelinski stated that this contract amendment would provide continued technical assistance for implementation and operation of the RCSC including reviewing design documents, validation of testing, and operations monitoring, system acceptance and support for transition to a temporary location.

Commissioner Campos asked about the oversight role of Jacobs for the RCSC Contractor's performance. If the Contractor's performance was not up to standard, he questioned why Jacobs would be granted an extension to continue to oversee the project. Carol Kuester, Director of Electronic Payments, responded that Jacobs acts as an extension of BATA staff in overseeing the RCSC since BATA does not have the staff to be on site at all times. Steve Heminger, BATA Executive Director, added that BATA, with support from Jacobs, has actively monitored the RCSC performance and penalized the contractor for failure to meet performance measures. The total penalties assessed to date is \$300,000. Mr. Heminger also added that if Xerox does not improve, staff will consider other remedies including the possibility of contract termination.

Commissioner Tissier also commented that Jacobs provides value by alerting BATA staff of any issues. Commissioner Campos agreed that taking away a resource for performance monitoring could potentially exacerbate the situation. All Commissioners requested an update regarding performance measures and Jacobs' performance at the March committee meeting.

Upon the motion of Commissioner Campos and the second of Commissioner Tissier, the Committee unanimously authorized the Executive Director, or his designee to negotiate and enter into a contract amendment with Jacobs for RCSC technical assistance in an amount not to exceed \$250,000 with the understanding that staff will bring more information on Jacobs performance relative to Xerox at the March Committee meeting; and directed the Chief Financial Officer to set aside funds for such contract amendment.

Purchase Order – Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: Transcore LP (\$1,870,000) and FasTrak® Flex Switchable Standard and Retail Toll Tags for Express Lanes: 3M Company (\$2,020,100)

Ms. Beth Zelinski, BATA Staff, presented the Electronic Toll Collection FasTrak® Standard and Retail Toll Tags with Transcore LP in the cumulative amount of \$1,870,000 and the FasTrak® Flex Switchable Standard and Retail Toll Tags for Express Lanes with 3M Company in the amount of \$2,020,100. Upon the motion of Commissioner Campos and the second of Commissioner Schaaf the committee unanimously authorized the Executive Director or his designee to issue purchase order amendments to Transcore LP to provide standard and retail toll tags in amounts not to exceed \$1,084,000 and \$786,000, respectively; and a purchase order to 3M Company to provide switchable toll tags in an amount not to exceed \$2,020,100; and directed the Chief Financial Officer to set aside funds for such purchase order amendment and purchase order.

I-580 Access Improvement Projects to the Richmond-San Rafael (RSR) Bridge: (i) Decision Document with California Department of Transportation and (ii) Contract Amendment – On-Call Design Services – HNTB (\$4,650,000)

Mr. Chris Lillie, BATA Staff, requested committee approval to execute a Decision Document with Caltrans that outlines the scope of the I-580 access improvements and contract amendment with HNTB for final design of the I-580 Access Improvement Projects to the RSR Bridge in an amount not to exceed \$4,650,000. Mr. Lillie provided information on the four-year pilot project on the RSR Bridge and shared the current status of the project. Mr. Dan McElhinney, Caltrans Chief Deputy District Director, stated that Caltrans will continue to explore options to accelerate the project.

Commissioners Kinsey, Rein Worth and Mackenzie stated their support for the project to make an impact on the commute for Marin, Contra Costa County and North Bay commuters. They also noted that the project will contribute to the Bay Trail vision by including a permanent improvement in the City of Richmond for the trail to Point Molate.

Commissioner Kinsey noted Assembly Member Levine's interest in the project, as stated in his letter to Executive Director Heminger. Commissioner Kinsey offered support for the staff recommendation but suggested that it be amended to include a condition that the staff of Caltrans, BATA, Transportation Authority of Marin (TAM), and Contra Costa Transportation Authority (CCTA) meet and collectively explore all options for accelerating the timeline and report back to the Committee within the next two months. Commissioner Worth asked that CCTA and TAM be included in any

future partnership agreements on this project. Mr. Dan McElhinney agreed all parties would be included.

Commissioner Haggerty asked about the \$13 million shown in the project budget for the daily operation of a moveable median barrier. Andrew Fremier, BATA Deputy Executive Director, stated the team is still evaluating various solutions for the barrier, including the use of temporary K-rail.

Commissioner Luce made the motion to approve staff's recommendation, and accepted an amendment from Commissioner Wiener to include the condition as suggested by Commissioner Kinsey. Commissioner Tissier seconded the motion. Consequently, the Committee unanimously authorized the Executive Director or his designee to (i) negotiate and execute a Decision Document with Caltrans that outlines the scope of the I-580 access improvements and (ii) negotiate and enter into a contract amendment with HNTB to complete design of the project as described in the Decision Document in an amount not to exceed \$4,650,000 and directed the Chief Financial Officer to set aside funds for such contract amendment, with the condition that staff of BATA, Caltrans, TAM, and CCTA work together to compact the timeline and report back to the Committee in two months on options to accelerate the project.

Renee Rivera, director of Bike East Bay, thanked Commissioners for their leadership on the proposed bike path. Laura Thompson, ABAG staff for the Bay Trail project, also gave support for the project and commented that the Bay Trail has 340 miles completed. Emily Loper, Bay Area Council, voiced the Council's support and encouraged further exploration to accelerate the third lane element of the project. Alicia O'Laughlin, Marin Bicycle Coalition, supported the proposed bike path.

Toll Bridge Seismic Retrofit Program Update

Andrew Fremier, BATA Deputy Executive Director, presented to the Committee an update on the San Francisco-Oakland Bay Bridge (SFOBB) East Span Seismic Replacement Project.

Mr. Dan McElhinney, Caltrans Chief Deputy District Director and Dr. Brian Maroney, Caltrans, SFOBB Project Chief Engineer, provided further information. Mr. McElhinney stated the maintenance elevator lift at the tower went down in December and that repairs are expected to be complete within one week. All repairs are covered by the one-year manufacturer warranty. The warranty was extended an additional month. Steve Heminger, BATA Executive Director, mentioned that Caltrans is getting a quote for a five-year warranty period.

Commissioner Baker asked for additional information about testing on the anchor rods. Dr. Maroney noted that two rods had been removed for testing: the first was removed as part of the A354BD rod investigation, while a second rod was removed for corrosion testing. Commissioners Luce and Haggerty asked for more information about the source of the water found in the tower anchor rods. Dr. Maroney noted that the water has been tested for salt water. Initial results suggest that the water is not from the bay, but a final determination is pending based on further evaluation.

Commissioner Worth inquired about the status of the shipping channel beacons and whether they were in operation. Mr. McElhinney stated that repair work is on-going on the west span, that this work is a high priority, and that Caltrans is working closely with the US Coast Guard.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 11:33 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, March 11, 2015 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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