



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

DAVE CORTESE, CHAIR
Santa Clara County

ALICIA C. AGUIRRE
Cities of San Mateo County

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

JASON BAKER
Cities of Santa Clara County

TOM BATES
Cities of Alameda County

DAVID CAMPOS
City and County of San Francisco

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U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

SCOTT HAGGERTY
Alameda County

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*San Francisco Bay Conservation
 and Development Commission*

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Main County and Cities

SAM LICCARDO
San Jose Mayor's Appointee

MARK LUCE
Napa County and Cities

JAKE MACKENZIE
Sonoma County and Cities

JULIE PIERCE
Association of Bay Area Governments

BIJAN SARTPI
*California State
 Transportation Agency*

LIBBY SCHAAF
Oakland Mayor's Appointee

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

AMY REIN WORTH
Cities of Contra Costa County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Vice Chair Tom Bates convened the meeting at 9:37 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Jason Baker, David Campos, Mark Luce, Adrienne Tissier, and Scott Wiener.

Also present was Ex-Officio voting member BATA Chair Dave Cortese.

Other BATA Commissioners in attendance as ad hoc non-voting members included: Scott Haggerty, Anne Halsted, Julie Pierce, Jim Spring and Amy Rein Worth.

Consent Calendar

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

- Minutes of the February 11, 2015 meeting
- BATA Financial Statements– January 2015
- BATA Resolution No. 51, Revised – BATA Debt Policy
- Purchase Order – Advanced Toll Collection and Accounting System Hardware: SSP Data (\$320,000)

FasTrak® Program Update and Contract Action

Carol Kuester, Director of Electronic Payments section, presented a program update on the FasTrak® Customer Service Center (CSC) performance and toll collection costs. She discussed the recent performance of the CSC, credit card processing and interchange fees, and made a request to authorize a contract with Jacobs Engineering Group, Inc. (Jacobs) to evaluate toll plaza operation improvements, including all-electronic tolling. Commissioner Luce commented on the need for improved FasTrak® web site access. Commissioners Haggerty, Campos, and Spring commented on the high cost of credit card processing and the need to reduce costs.

Upon the motion of Commission Campos and the second of Commissioner Tissier the Committee unanimously approved authorizing the Executive Director or his designee to enter into a contract with Jacobs Engineering in an amount not to exceed \$450,000 for the Toll Plaza Operational Improvement Project and directed the Chief Financial Officer to set aside funds for such contract.

Other Business/Public Comment/Next Meeting/Adjournment

Ken Bukowski public speaker mentioned that he is recording the meetings and they can be seen on the web at Regional-Video.com

There being no further business or public comment, the meeting was adjourned at 10:12 a.m.

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