



Agenda Item 4a

BAY AREA TOLL AUTHORITY
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AMY REIN WORTH
Cities of Contra Costa County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE May 13, 2015 MINUTES

1. Confirm Quorum:

Present: 7 – Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 3 – Commissioner Glover and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, Commissioner Pierce, and Commissioner Spring

2. Consent:

Approval of the Consent Calendar

Upon the motion of Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the Consent Calendar by the following vote:

Aye: 7 – Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 – Commissioner Glover and Commissioner Schaaf

a. Minutes of April 8, 2015 meeting.

Action: Committee Approval

b. BATA Financial Statement – March 2015.

Action: Committee Approval

Presenter: Eva Sun

c. Contract – Cash Counting and Banking Services – MUFG (Mitsubishi United Financial of Japan Financial Group) Union Bank, N.A. (\$900,000 annually)

Action: Committee Approval

Presenter: Brian Mayhew

- d. Purchase Order: ATCAS Hardware/Software Maintenance/Network Services – SSP DATA, AT&T, Hewlett Packard, Company (\$950,000 combined)

Action: Committee Approval

Presenter: Mark Dinh

- e. Contract Amendment – Legal Services: William E. Donovan (not-to-exceed \$200,000 per year).

Action: Committee Approval

Presenter: Adrienne Weil

- f. Contract Amendment – Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$3,000,000).

Action: Committee Approval

Presenter: Angela Louie

3. Authority Approval:

BATA Resolution No. 113, Revised – FY 2014-15 Capital Budget Amendment

FY 2014-15 budget revision to update the Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion of Commissioner Bates and the second by Commissioner Campos, the Committee unanimously approved the referral of BATA Resolution No. 113, Revised – FY 2014-15 Capital Budget to the Authority for approval. The motion carried by the following vote:

Aye: 7 – Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 – Commissioner Glover and Commissioner Schaaf

4. Committee Approval

Contract Change Order – Fastrak® Regional Customer Service Center (CSC) Express Lanes Operations Services: Xerox State and Local Solutions, Inc. (\$4,585,000)

Change Order request to authorize 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 of \$4.6 million to provide Fastrak® operations services for Bay Area Express Lanes for a period of 4 years.

Action: Authority Approval

Presenter: Carol Kuester

Upon the motion of Commissioner Bates and the second by Commissioner Wiener, the Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract change order with Xerox in an amount not to exceed \$4,585,000 which includes a contingency to provide operations services by the Fastrak® CSC for a four year period until November 2019 to support Bay Area Express Lanes. The motion carried by the following vote:

Aye: 7 – Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 2 – Commissioner Glover and Commissioner Schaaf

5. Information:

Toll Bridge Seismic Retrofit Program Update

Update on the San Francisco-Oakland-Bay Bridge East Span Seismic Replacement Project.

Action: Information

Presenter: Andrew Fremier

6. Public Comment / Other Business

7. Adjournment / Next Meeting