



# Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Bay Area Toll Authority Oversight Committee

### *Committee Members:*

*Amy R. Worth, Chair    Warren Slocum, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf  
Non-Voting Member: Tony Tavares*

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Wednesday, November 14, 2018

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, and Commissioner Pedroza
- Absent:** 3 - Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:**

- Aye:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz and Commissioner Pedroza
- Absent:** 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 4a. [18-0870](#) Minutes of the October 10, 2018 meeting  
*Action:* Committee Approval
- 4b. [18-0871](#) BATA Financial Statements for September 2018  
*Action:* Information  
*Presenter:* Raymond Woo
- 4c. [18-0943](#) Contract Amendment - Richmond-San Rafael Bridge Access Improvement Project - Utility Relocation: East Bay Municipal Utility District (\$300,800)  
*Action:* Committee Approval  
*Presenter:* Chris Lillie

## 5. Approval

- 5a. [18-0395](#) Contract Change Order - FasTrak® Regional Customer Service Center: 2.5 Year Contract Extension: Conduent State and Local Solutions, Inc. (\$67,800,000)

A request for approval of a contract change order with Conduent State and Local Solutions, Inc. to exercise an option to extend the contract to operate the FasTrak® Regional Customer Service Center for two and a half years. This will provide staff enough time to conduct the next competitive procurement for the FasTrak® program.

*Action:* Committee Approval

*Presenter:* Andrew Fremier

**Upon the motion by Commissioner Glover and the second by Commissioner Josefowitz, the contract change order with Conduent State and Local Solutions, Inc. was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz and Commissioner Pedroza

**Absent:** 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 5b. [18-0894](#) Contract Amendment - On-Call Consultant Services - Technical Assistance for FasTrak® Customer Service Center Procurement: HNTB Corporation (\$855,000)

A request for approval of a contract amendment with HNTB Corporation to provide support for procurement of the next FasTrak® Customer Service Center and as-needed technical assistance for the current operation.

**Action:** Committee Approval

**Presenter:** Andrew Fremier

**Upon the motion by Commissioner Glover and the second by Commissioner Josefowitz, the contract amendment with HNTB Corporation was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz and Commissioner Pedroza

**Absent:** 4 - Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

## 6. Information

- 6a. [18-0776](#) Options for Implementing All-Electronic Tolling on State-Owned Bridges

A report on the findings of research and analysis on whether BATA should remove manual toll collection from any or all of the seven state-owned bridges.

**Action:** Information

**Presenter:** Andrew Fremier

Commissioner Kim arrived during the discussion for agenda item 6a.

## 7. Public Comment / Other Business

Ken Bukowski was called to speak.

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on December 12, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**