



## Meeting Agenda

### 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: Bijan Sartipi*

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Wednesday, June 14, 2017

9:30 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

- 4a. [17-2603](#) Minutes of the May 10, 2017 meeting  
*Action:* Committee Approval  
*Attachments:* [4a\\_05-10-2017\\_BATA\\_O\\_Draft\\_Minutes\\_V2.pdf](#)
- 4b. [17-2604](#) BATA Financial Statements for April 2017  
*Action:* Information  
*Presenter:* Eva Sun  
*Attachments:* [4b\\_Budget\\_vs\\_Actual\\_April'2017.pdf](#)
- 4c. [17-2605](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC (\$1,000,000)  
*Action:* Committee Approval  
*Presenter:* Gary Louie  
*Attachments:* [4c\\_ContractAmend\\_LES.pdf](#)

- 4d. [17-2606](#) Purchase Orders - ATCAS Hardware/Software Maintenance/Network Services: SSP Data, AT&T, Hewlett Packard Enterprise Company (\$820,000 combined)  
**Action:** Committee Approval  
**Presenter:** Mark Dinh  
**Attachments:** [4d PurchaseOrder SSPData AT&T HPE.pdf](#)
- 4e. [17-2607](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,355,000)  
**Action:** Committee Approval  
**Presenter:** Angela Louie  
**Attachments:** [4e ContractAmend CHP.pdf](#)
- 4f. [17-2608](#) Funding Agreement - Bridge Yard Building Operations and Maintenance: East Bay Regional Park District (\$750,000)  
**Action:** Committee Approval  
**Presenter:** Peter Lee  
**Attachments:** [4f FundingAgreement EBRPD.pdf](#)
- 4g. [17-2609](#) Contract Amendment - I-580 Richmond San Rafael Bridge Access Improvement Project: On-Call Design Services -Additional Design Services During Construction and Traffic Operation Analysis: HNTB Corporation (\$1,439,000)  
**Action:** Committee Approval  
**Presenter:** Chris Lillie  
**Attachments:** [4g ContractAmend HNTB.pdf](#)
- 4h. [17-2610](#) Funding Agreement - Yerba Buena Island Southgate Road Realignment Project: San Francisco County Transportation Authority (\$2,371,000)  
**Action:** Committee Approval  
**Presenter:** Peter Lee  
**Attachments:** [4h FundingAgreement\\_SFCTA.pdf](#)
- 4i. [17-2652](#) Contract Amendment - On-Call EPS Consultant Assistance Bench - Toll System Configuration Support: Silicon Transportation Consultants (STC) (\$100,000)  
**Action:** Committee Approval  
**Presenter:** Noah Tunick  
**Attachments:** [4i ContractAmend STC.pdf](#)

## 5. Approval

- 5a. [17-2659](#) BATA Resolution No. 118, Revised - Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budget Revision
- A request to refer budget changes and allocations to the BATA Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budgets (BATA Resolution No. 118, Revised) to the Authority for approval.
- Action:** Authority Approval
- Presenter:** Brian Mayhew
- Attachments:** [5a Reso-118 Budget Revisions.pdf](#)
- 5b. [17-2656](#) Direct Investment in \$100,000,000 San Francisco Certificates of Participation
- A request to extend authorization to make a direct investment of up to \$100,000,000 in the Certificates of Participation (COP) to be issued by the City and County of San Francisco to support construction of the Transbay Terminal Phase I project.
- Action:** Authority Approval
- Presenter:** Brian Mayhew
- Attachments:** [5b DirectInvestment SF Certs-of Participation.pdf](#)
- 5c. [17-2653](#) BATA Resolution No. 122 - FY 2017-18 Toll Bridge Program Operating and Capital Budgets
- A request to refer FY 2017-18 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 122, to the Authority for approval.
- Action:** Authority Approval
- Presenter:** Brian Mayhew
- Attachments:** [5c BATA Reso-122 FY2017-18 Budget.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on July 12, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.