

Bay Area Toll Authority
Oversight Committee

April 10, 2024

Agenda Item 4b-24-0377

**Amendment to Cooperative Agreement –
Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE**

Subject:

Recommendation to approve an amendment to the cooperative agreement with the Bay Area Infrastructure Financing Authority (BAIFA), Metropolitan Transportation Commission (MTC), and MTC Service Authority for Freeways and Expressways (MTC SAFE), to allow BATA to directly charge to the appropriate BAIFA, MTC or MTC SAFE budgets for work related on assets owned and/or operated by them, through BATA's Regional Tolling Infrastructure Maintenance Services contract.

Background:

On June 14, 2023, this Committee authorized a 3-year contract with Yunex LLC to provide comprehensive maintenance services for toll equipment that supports the seven state-owned toll bridge facilities. BATA's contract with Yunex (the Contract) also provides routine and as-needed comprehensive maintenance services for express lanes civil infrastructure and field elements of the backhaul communications network along multiple corridors. Furthermore, the ontract includes the option to maintain other transportation-related field equipment that is owned, operated and/or maintained by MTC and MTC SAFE, on an as-needed basis.

On June 14, 2023, this Committee approved a Cooperative Agreement with BAIFA, MTC, and MTC SAFE to (1) delegate authority to BATA for managing the maintenance services of transportation-related field equipment owned, operated and/or maintained by each agency through the Contract; and (2) document the roles, responsibilities, and expectations of each agency for the Contract and reimbursement for maintenance, other work, and related expenses pertaining to their respective assets. The Contract award and future Contract amendments will be brought only to the BATA Oversight Committee for action. However, BAIFA budget and budget amendments for maintenance of express lanes will still be brought to the BAIFA Network and Operations Committee for action. Similarly, MTC and MTC SAFE budget and budget

amendments for maintenance of their equipment will be brought to the MTC Regional Network Management Committee for action.

Cooperative Agreement Amendment:

The amendment proposes to modify the language regarding budget and funds, to also allow BATA to directly charge the Yunex LLC invoices to the appropriate BAIFA, MTC, or MTC SAFE budgets for work related to their assets. This will help reduce the administrative burden on the agency's budget/finance and project management staff.

Issues:

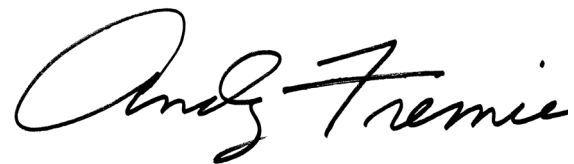
None identified.

Recommendations:

Staff recommends that the Committee authorize the Executive Director or designee to enter into an amendment to the Cooperative Agreement with BAIFA, MTC, and MTC SAFE, to delegate authority to BATA for managing the maintenance services of their respective owned, operated, and/or maintained equipment through the Contract.

Attachments:

- Request for Committee Approval – Summary of Cooperative Agreement Amendment



Andrew B. Fremier

Request for Committee Approval

Summary of Proposed Cooperative Agreement

Work Item No.: 1251, 6861, 6863, 6864, 6031

Agency: BAIFA, MTC, MTC SAFE

Work Project Title: Regional Tolling Infrastructure Maintenance Services

Purpose of Project: Agreement for BATA to manage the maintenance Contract for equipment owned, operated and/or maintained by BAIFA, MTC, and MTC SAFE.

Brief Scope of Work: BATA to manage, through its Regional Tolling Infrastructure Maintenance Services contract, routine and as-needed comprehensive maintenance services and other related services for equipment owned, operated and/or maintained by BAIFA, MTC, and MTC SAFE.

Project Cost Not to Exceed: \$16,500,000.00 as originally approved, unchanged by this amendment.

Funding Source: BATA Toll Bridge Rehabilitation Program, BAIFA Express Lanes Operating, and MTC and MTC SAFE budgets

Fiscal Impact: No impact.

Motion by Committee: That the Executive Director or designee is authorized to enter into an amendment to the Cooperative Agreement with BAIFA, MTC, and MTC SAFE to allow BATA to directly charge the Contractor's invoices to the appropriate BAIFA, MTC, or MTC SAFE budget for work related to their assets.

Bay Area Toll Authority:

Federal D. Glover, Chair

Approved: April 10, 2024