

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2013-006**

**AUTHORIZE EXECUTION OF**  
**PROFESSIONAL SERVICES AGREEMENT NO. 2013-B-6,**  
**WITH TRAFFIC TECHNOLOGIES, INC., TO PROVIDE**  
**ALL-ELECTRONIC TOLL COLLECTION**  
**TECHNICAL AND PROGRAM OVERSIGHT SERVICES**

January 25, 2013

**WHEREAS**, the Board of Directors, by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized the Strategic Development Plan for All Electronic Tolling (AET Plan), and awarded Contract No. 2010-D-9, a Professional Services Agreement, to Traffic Technologies, Inc. (TTI), for development of the AET Plan; and,

**WHEREAS**, the scope of services includes the option to retain TTI to provide additional technical and project management services to implement conversion to all electronic toll collection; and,

**WHEREAS**, the District requires expert staff in all areas associated with electronic toll collection, transaction processing and financial reconciliation, to enable it to handle both the foreseen and unforeseen challenges of the transition to AET and the challenges in the months immediately following transition; and,

**WHEREAS**, TTI is uniquely qualified to provide the District with the needed services, both because of its work on earlier phases of AET and because of its detailed knowledge of the Golden Gate Bridge lane and plaza hardware and software systems; its oversight of the design, development, testing, and installation of the District's toll revenue systems; its detailed understanding of the FasTrak® Customer Service Center (CSC) system; and, its interface with the District's toll collection system; and,

**WHEREAS**, TTI has provided the District with excellent services and charged very competitive rates; and,

**WHEREAS**, TTI has submitted a proposal for a new scope of services for the required services, including development of desk manuals, training necessary for staff, and an assessment of skill sets necessary for the District to continue operating the AET program; and,

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**WHEREAS**, it is in the best interests of the District to negotiate an Agreement with TTI directly, rather than soliciting competitive proposals, given that TTI's unique knowledge and expertise with the AET program is needed in order to implement the first year of the program in an expeditious and cost effective manner; and,

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 25, 2013, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Professional Services Agreement No. 2013-B-6, with Traffic Technologies, Inc., in an amount not to exceed \$740,000.00, for technical and program oversight for the first year of implementation of all electronic toll collection on the Golden Gate Bridge; and, be it further

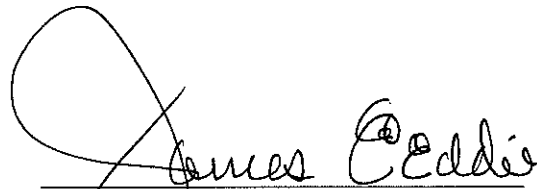
**RESOLVED** that requisite funds are available in the FY 12/13 Bridge Division Operating Budget, and that FY 13/14 will be budgeted accordingly.

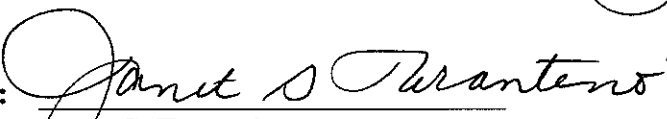
**ADOPTED** this 25<sup>th</sup> day of January 2013, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Campos, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Snyder, Sobel and Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (2):** Directors Mar and Sears

  
**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**