

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-068

**APPROVE THE ALL ELECTRONIC TOLL
PAYMENT PROCESSING FRAMEWORK
IN PREPARATION FOR CONTRACT NEGOTIATIONS WITH THE
FASTRAK® REGIONAL CUSTOMER SERVICE CENTER VENDOR**

July 8, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized preparation of an All Electronic Toll Collection Strategic Development Plan (AET Strategic Plan); and,

WHEREAS, a Professional Services Agreement relative to Sole Source Agreement No. 2010-D-9, *Strategic Development Plan for All Electronic Toll Collection*, was executed between the District and Traffic Technologies, Inc. (TTI), to prepare the AET Strategic Plan; and,

WHEREAS, the Board, by Resolution No. 2011-008 at its meeting of January 28, 2011, authorized conversion to AET on the Golden Gate Bridge to reduce the cost of toll collection, and District staff and TTI are currently working on the design phase of AET conversion; and

WHEREAS, the District and the Bay Area Toll Authority (BATA) jointly manage the FasTrak Regional Customer Service Center (CSC) under a Cooperative Agreement that calls for contract changes affecting both parties to be approved by the governing board of each party; and,

WHEREAS, an automatic toll payment processing framework must be developed to replace manual toll processing at the Golden Gate Bridge Toll Plaza and to allow for and support contract negotiations with the CSC vendor, ACS State and Local Solutions, Inc. (ACS) for provision of AET payment processing services; and,

WHEREAS, that no fiscal impact is associated with development of an all electronic toll payment processing framework.

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WHEREAS, the Finance-Auditing Committee, at its meeting of July 7, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the all electronic toll payment processing framework in preparation for contract negotiations with the FasTrak® Regional Customer Service Center vendor.

ADOPTED this 8th day of July 2011, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Boro, Cochran, Elsbernd, Moylan, Pahre, Rabbitt, Renée, Snyder and Sobel; Second Vice President Grosboll; Acting and First Vice President Eddie

NOES (0): None

ABSENT (7): Directors Brown, Campos, Chu, Mar, Stroeh and Theriault; President Reilly



Richard Grosboll
Acting President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District