

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

**RESOLUTION NO. 2011-019**

**AUTHORIZE EXECUTION OF AMENDMENT NO. 2  
TO PROFESSIONAL SERVICES AGREEMENT NO. 2009-D-7,  
FASTRAK® TECHNICAL SUPPORT SERVICES,  
WITH TRAFFIC TECHNOLOGIES, INC.,  
TO PROVIDE TOLL COLLECTION SYSTEM OPERATIONS SUPPORT**

March 11, 2011

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) entered into Professional Services Agreement No. 2009-D-7 (PSA 2009-D-7) with Traffic Technologies, Inc. (TTI), on October 15, 2008, to provide technical support for the FasTrak® toll collection system operations; and,

**WHEREAS**, the District's Board of Directors, by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized Amendment No. 1 to PSA 2009-D-7, to provide support during development of the All Electronic Toll (AET) Strategic Development Plan; and,

**WHEREAS**, Amendment No. 2 to PSA 2009-D-7, will provide for temporary, half-time operational support for FasTrak® toll collection system operations during AET implementation, enabling the District's Electronic Revenue Collections (ERC) Manager to work half-time managing the AET implementation capital project; and,

**WHEREAS**, TTI will manage toll collection system vendors, support customer queries, monitor daily operations of the toll collection system, coordinate issue resolution, and support special projects as needed, for twenty-one months while the ERC Manger devotes half his time to AET implementation; and,

**WHEREAS**, TTI has submitted a proposal for providing operational support services and staff finds the proposed expenditure of time and the proposed not-to-exceed amount of \$135,000.00, for work added through this amendment, to be fair and reasonable; and,

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 10, 2011, has so recommended; now, therefore, be it


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**BOARD OF DIRECTORS MEETING OF MARCH 11, 2011**  
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**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Amendment No. 2 to Professional Services Agreement No. 2009-D-7, *FasTrak® Technical Support Services*, with Traffic Technologies, Inc., in an amount not to exceed \$135,500.00, for toll collection system operations support services for all electronic toll collection conversion on the Golden Gate Bridge.

**ADOPTED** this 11<sup>th</sup> day of March 2011, by the following vote of the Board of Directors:

**AYES (14):** Directors Boro, Campos, Chu, Elsbernd, Grosboll, Mar, McGlashan, Rabbitt, Renée, Sobel, Stroch and Theriault; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSENT (5):** Directors Brown, Cochran, Moylan, Pahre and Snyder

  
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**Janet Reilly**  
**President, Board of Directors**

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