



DRAFT

**JON RUBIN, CHAIR**  
*San Francisco Mayor's Appointee*

**TOM AMMIANO**  
*City and County of San Francisco*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**TOM BATES**  
*Cities of Alameda County*

**BOB BLANCHARD**  
*Sonoma County and Cities*

**DEAN CHU**  
*Cities of Santa Clara County*

**DAVE CORTESE**  
*Association of Bay Area Governments*

**BILL DODD**  
*Napa County and Cities*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SUE LEMPERT**  
*Cities of San Mateo County*

**BIJAN SARTIPI**  
*State Business, Transportation  
and Housing Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**KEN YEAGER**  
*Santa Clara County*

**AMY WORTH**  
*Cities of Contra Costa County*

**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
March 5, 2008  
MINUTES**

Attendance

BATA Oversight Committee Vice Chair Dave Cortese, convened the meeting at 10:16 a.m. In addition to Vice Chair Cortese, the following Committee members were in attendance: Tom Ammiano, Bob Blanchard, Dean Chu, Bill Dodd, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Jon Rubin, Adrienne Tissier, and Amy Worth.

Consent Calendar

Three (3) items were unanimously approved on the Consent Calendar.

Minutes of the February 13, 2008 meeting

Meeting minutes of the February 13, 2008 were unanimously approved.

BATA Financial Statements – January 2008.

The Committee was in receipt of the January 2008 BATA Financial Statements.

Allocation of Regional Measure 1 (RM 1) funds to the New Carquinez Bridge Project for landscaping and the San Mateo-Hayward Bridge Widening Project to provide matching funds for a Bay Trail extension in the vicinity of the Bridge. BATA Resolution No. 74 Revised.

The Committee unanimously approved forwarding to the Authority BATA Resolution No. 74, Revised, to allocate RM 1 funds to the New Carquinez Bridge and the San Mateo-Hayward Bridge Widening projects.

Contract Amendment – Advanced Toll Collection and Accounting System (ATCAS) Toll Plaza Server Room Improvements

The Committee unanimously approved authorizing the Executive Director or his designee to amend the existing contract with Aztec Consultants, Inc. in an amount not to exceed \$140,000 to fund, at BATA's sole discretion, task order work related to capital maintenance of the ATCAS computer rooms.

---

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

Budget Adjustment and Allocation of \$24.7 million in Seismic Retrofit Program (SRP) funds to the San Francisco-Oakland Bay Bridge West Approach Project. BATA Resolution No. 74, Revised

Mr. Peter Lee, BATA staff, requesting that the Committee refer to the Authority for approval a budget change and allocation of \$24.7 million in Toll Bridge Seismic Retrofit (SRP) funds to the San Francisco-Oakland Bay Bridge (SFOBB) West Approach Replacement Project. The supplemental allocation will be used to fund a number of changes that accelerated the work on the project and minimized construction impacts to the local community and the traveling public. The change was approved by the Toll Bridge Program Oversight Committee in January 2008.

The Committee unanimously approved forwarding to the Authority BATA Resolution No. 74, Revised, to approve a budget adjustment and fund allocation for the SFOBB West Approach project.

Toll Violation Enforcement Strategies

Mr. Rod McMillan, BATA staff, presented to the Committee proposed strategies to improve toll violation enforcement on the state-owned bridges. In an effort to determine the most feasible and effective violation enforcement measures to implement, staff has had several discussions with the California Highway Patrol (CHP), Golden Gate Bridge, Highway and Transportation District (GGBHTD), and other toll agencies in California and throughout the country. Based on those discussions, staff developed a Violation Enforcement Implementation Plan, which includes a number of activities to reduce misreads of tags and “true violations”, and increase BATA’s ability to collect payment from true violators.

The Committee unanimously approved toll violation enforcement strategies, as outlined

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report  
Mr. Lee, presented the RM 1 and SRP progress report to the Committee.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:54a.m. The next Committee meeting will be on April 9, 2008 in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.