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**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
April 9, 2008
MINUTES**

Attendance

BATA Oversight Committee Chair Steve Kinsey, convened the meeting at 9:32 a.m. In addition to Chair Kinsey, the following Committee members were in attendance: Tom Bates, Bob Blanchard, Dean Chu, Bill Dodd, Dorene Giacomini, Federal Glover, Scott Haggerty, Anne Halsted, Sue Lempert, Jon Rubin, Amy Worth, Ken Yeager, and Vice Chair Dave Cortese.

Consent Calendar

Four (4) items were unanimously approved on the Consent Calendar.

Minutes of the March 5, 2008 meeting

Meeting minutes of the March 5, 2008 were unanimously approved.

BATA Financial Statements – February 2008.

The Committee received the February 2008 BATA Financial Statements.

Contract Amendment – On-call Project Design Services – Antioch Dumbarton Bridge Seismic Retrofit Project and FasTrak® Strategic Plan Improvement Project – Phase II

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a Contract amendment with URS Corporation in an amount not to exceed \$934,460 to provide design services for the Antioch and Dumbarton Bridges Seismic Retrofit Projects and the FasTrak® Strategic Plan Improvement Project – Phase II.

Allocation of Regional Measure 1 (RM 1) Funds to the Interstate 880/State Route 92 Interchange Reconstruction Project – BATA Resolution No. 74, Revised

The Committee unanimously approved forwarding to the Authority for its approval BATA Resolution No. 74, Revised, to allocate \$4.4 million in RM 1 funds to the I-880/92 Interchange Reconstruction Project for utility relocation costs.

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

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BATA Financing – Authorizing the Form of the Preliminary Official Statement for Refunding Bonds. BATA Resolution No. 78.

Mr. Brian Mayhew, BATA Chief Financial Officer, presented to the Committee the form of the Preliminary Official Statement for refunding bonds. At the special meeting on March 5, 2008, the Authority approved Resolution No. 77 authorizing up to \$1.2 billion in toll revenue refunding bonds. To complete the process, Resolution No. 78 approves the form of the Preliminary Official Statement. When finalized, the Official Statement is the primary issuer document used in the marketing, selling and investor information related to the financing. The Official Statement describes the purpose for the issuance, information on the issuer and our financial position, toll setting powers and covenants to maintain tolls, as well as the rights and remedies of the bondholders. The Committee unanimously approved forwarding to the Authority BATA Resolution No. 78, to approve the Preliminary Official Statement for refunding bonds.

Contract – Automatic Vehicle Identification (AVI) System Tuning

Ms. Beth Zelinski, BATA staff, requested to the Committee to authorize the Executive Director to enter into a sole source contract with Sirit Corporation in the amount of \$300,000 to perform equipment diagnostics and corrective work in the toll lanes on the state-owned bridges to reduce toll tag mis-reads. Sirit is the single provider with the experience and technical knowledge necessary to achieve significant AVI System improvements. Sirit was the vendor and original manufacturer of the originally installed equipment and was part of the system installation team for the toll lanes at the state-owned bridges. The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract with Sirit, as requested.

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 9:44a.m. The next Committee meeting will be on May 14, 2008 in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.