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Santa Clara County

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
September 10, 2008
MINUTES

Attendance

BATA Oversight Committee Vice Chair Dave Cortese, convened the meeting at 9:38 a.m. In addition to Vice Chair Cortese, the following Committee members were in attendance: Tom Ammiano, Tom Bates, Federal Glover, Jake Mackenzie, Bijan Sartipi, Adrienne Tissier, other Commissioners in attendance: Dean Chu, Bill Dodd, Dorene Giacopini, Scott, Haggerty, Anne Halsted, Sue Lempert, Jon Rubin, Amy Worth, and Ken Yeager.

Consent Calendar

Five (5) items were unanimously approved on the Consent Calendar.

Minutes of the July 9, 2008 meeting

Meeting minutes of the July 9, 2008 were unanimously approved.

BATA Financial Statements – June 2008

The Committee received the June 2008 BATA Financial Statements.

Contract Amendment – FasTrak® Technical Assistance – Traffic Technologies, Inc. (TTI)

The Committee unanimously authorized the Executive Director to enter into a contract with TTI to provide technical assistance for the FasTrak® violation system project.

BATA Resolution No. 45, Revised, - FasTrak® Regional Customer Service Center Privacy Policy

The Committee unanimously referred to the Authority a revision to the FasTrak® Regional Customer Service Center Privacy Policy to clarify the use of FasTrak® data for the 551 Driving Times service.

BATA Resolution No. 79, Revised, - 10-Year Toll Bridge Rehabilitation Plan

The Committee unanimously referred to the Authority fund allocations and recessions of toll funds for projects in the 10-Year Toll Bridge Rehabilitation Plan.

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

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Contract Amendment – On-call Consultant Services for HOT Network Project: PB Americas

Mr. Stephen Wolf, BATA staff, requested that the Committee authorize the Executive Director to enter into a contract amendment with PB Americas to provide technical assistance and project management services for the development of a regional HOT lane network. The Committee unanimously approved authorizing the Executive Director to enter into a contract amendment with PB Americas as requested.

Contract Amendment – Dumbarton and Antioch Bridge Seismic Analyses - Geotechnical Investigation: Earth Mechanics, Inc and Biological Assessment and Cost Estimation: CH2M Hill

Mr. Jason Weinstein, BATA staff, requested the Committee to authorize the Executive Director to enter into contracts with Earth Mechanics, Inc. to complete the geotechnical investigation and CH2M Hill to conduct the biological opinion for the Antioch Bridge and cost estimation work for both the Antioch and Dumbarton Bridges, in support of seismic retrofit analyses. The Committee unanimously approved authorizing the Executive Director to enter into contract amendments with Earth Mechanics, Inc. and CH2M Hill.

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report

Mr. Peter Lee, BATA staff, 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 10:21a.m.