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Deputy Executive Director

**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
October 8, 2008
MINUTES**

Attendance

BATA Oversight Committee Chair Steve Kinsey, convened the meeting at 9:34 a.m. In addition to Chair Kinsey, the following Committee members were in attendance: Tom Bates, Federal Glover, Jake Mackenzie, Bijan Sartipi, Adrienne Tissier, other Commissioners in attendance: Dean Chu, Bill Dodd, Dorene Giacomini, Scott Haggerty, Anne Halsted, Sue Lempert, Jon Rubin, Amy Worth, and Vice Chair Dave Cortese.

Consent Calendar

Eight (8) items were unanimously approved on the Consent Calendar.

Minutes of the September 10, 2008 meeting

Meeting minutes of the September 10, 2008 were unanimously approved.

BATA Financial Statements – July and August 2008

The Committee received the July and August 2008 BATA Financial Statements.

Funding Agreement – Reimbursable Services Agreement

The Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a funding agreement with the California Highway Patrol (CHP) in an amount not to exceed \$350,000 to provide traffic control services for Toll Plaza construction and maintenance projects.

Contract Amendment – On-call Construction Management and Project Design Services

The Committee unanimously authorized the Executive Director or his designated representative to negotiate and enter into a contract amendment with HNTB in an amount not to exceed \$100,000 to provide staffing to perform on-call construction management and oversight for construction projects and design services for design projects.

Purchase Order Amendment – Purchase of 25,000 FasTrak[®] Retail Toll Tags

The Committee unanimously authorized the Executive Director or his designee to issue a purchase order with Sirit Corporation in an amount not to exceed \$455,391 to furnish 25,000 retail toll tags for the FasTrak[®] Retail Program.

Contract Change Order #15 – FasTrak[®] Customer Service Center (CSC) Operations Contract

The Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract change order with ACS in an amount not to exceed \$148,000 to upgrade the system for the FasTrak[®] parking program with the San Francisco Airport (\$135,000) and upgrade the CSC equipment (\$13,000).

Contract Amendment – RM2 Program Monitoring Project

The Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract amendment with T.Y. Lin International in an amount not to exceed \$439,742 to provide RM 2 Program monitoring services for the period of October 1, 2008 to September 30, 2009.

Contract Amendment – On-Call Construction Management and Design Services

The Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas, Inc., in an amount not to exceed \$225,000 for the San Francisco-Oakland Bay Bridge (SFOBB) and I-880 / SR-92 Interchange Visual Simulation projects.

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 10:05a.m.