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

Attendance

BATA Oversight Committee Chair Steve Kinsey, convened the meeting at 9:36 a.m. In addition to Chair Kinsey, the following Committee members were in attendance: Tom Bates, Federal Glover, Adrienne Tissier, other Commissioners in attendance: Dean Chu, Bill Dodd, Scott Haggerty, Anne Halsted, Sue Lempert, Jon Rubin, Amy Worth, Ken Yeager, and Vice Chair Cortese.

Consent Calendar

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

Minutes of the November 12, 2008 meeting

Meeting minutes of the November 12, 2008 were unanimously approved.

BATA Financial Statements – October 2008

The Committee received the September 2008 BATA Financial Statements.

Reauthorization of BATA Debt Policy - BATA Resolution No. 51, Revised

The Committee unanimously approved forwarding to the Authority, BATA Resolution No. 51, Revised, Reauthorization of BATA Debt Policy.

Allocate \$17.0 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge West Approach Seismic Replacement Project – BATA Resolution No. 79, Revised

Mr. Peter Lee, BATA staff, requested the Committee to refer to the Authority, BATA Resolution No. 79, Revised, to allocate \$17.0 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge West Approach Seismic Replacement project. The requested funds will be utilized to close out the project, including final settlement of project changes, claims, and other costs. These costs were originally anticipated to be funded from the sale of excess right-of-way located in San Francisco. At this time, Caltrans is still negotiating the sale of the properties. When the sales of the properties are completed, proceeds from the sales will returned to the Seismic Retrofit Program contingency balance. By the end of the year, Caltrans plans on achieving seismic safety on the project and reopen the westbound Harrison Street off-ramp to downtown San Francisco. Overall, the contract is expected to be completed in January 2009 – seven months early as previously reported. The Toll Bridge Program Oversight Committee has reviewed and approved Caltrans budget and allocation request for the project.

The Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 79, Revised, as requested.

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 for information.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:55 a.m.

