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*Executive Director*

ANDREW B. FREMIER  
*Deputy Executive Director*

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
March 4, 2009  
MINUTES

Attendance

BATA Oversight Committee Chair Steve Kinsey, convened the meeting at 1:37 p.m. In addition to Chair Kinsey, the following Committee members were in attendance: Tom Bates, Chris Daly, Jake Mackenzie, Bijan Sartipi, Adrienne Tissier, other Commissioners in attendance: Dean Chu, Bill Dodd, Scott Haggerty, and Amy Rein Worth.

Consent Calendar

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

Minutes of the February 11, 2009 meeting

Meeting minutes of the February 11, 2009 were approved.

BATA Financial Statements – January 2009

The Committee received the January 2009 BATA Financial Statements.

Contract Amendment – On-call Project Design Services-San Francisco Oakland Bay Bridge East Span Public Outreach 2D Modeling and Documentation

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas in an amount not to exceed \$600,000 to support public outreach campaign for the San Francisco-Oakland Bay Bridge closure and continued development of the 3D modeling and documentation of the bridge replacement projects.

Contract Amendment – On-call Project Design Services – Antioch and Dumbarton Bridge Seismic Retrofit Projects

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with URS Corp. in an amount not to exceed \$120,000 to provide design services for the Antioch and Dumbarton Bridge Seismic Retrofit Projects.

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

Mr. Peter Lee, BATA staff, distributed and presented the RM 1 and SRP progress report to the Committee for information.

Other Business/Public Comment/Next Meeting/Adjournment

Mr. Robert Gammon raised concerns about the potential of an increase in toll rates, especially in regard to the potential of charging a toll for carpools.

There being no further business or public comment, the meeting was adjourned at 1:45 p.m.