



SCOTT HAGGERTY, CHAIR  
*Alameda County*

ADRIENNE J. TISSIER, VICE CHAIR  
*San Mateo County*

TOM AZUMBRADO  
*U.S. Department of Housing  
and Urban Development*

TOM BATES  
*Cities of Alameda County*

DEAN J. CHU  
*Cities of Santa Clara County*

DAVE CORTESE  
*Association of Bay Area Governments*

CHRIS DALY  
*City and County of San Francisco*

BILL DODD  
*Napa County and Cities*

DORENE M. GIACOPINI  
*U.S. Department of Transportation*

FEDERAL D. GLOVER  
*Contra Costa County*

ANNE W. HALSTED  
*San Francisco Bay Conservation  
and Development Commission*

STEVE KINSEY  
*Marin County and Cities*

SUE LEMPERT  
*Cities of San Mateo County*

JAKE MACKENZIE  
*Sonoma County and Cities*

JON RUBIN  
*San Francisco Mayor's Appointee*

BIJAN SARTIPI  
*State Business, Transportation  
and Housing Agency*

JAMES P. SPERING  
*Solano County and Cities*

AMY REIN WORTH  
*Cities of Contra Costa County*

KEN YEAGER  
*Santa Clara County*

STEVE HEMINGER  
*Executive Director*

ANDREW B. FREMIER  
*Deputy Executive Director*

Bay Area Toll Authority (BATA) MINUTES  
April 22, 2009  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street, 1<sup>st</sup> Floor  
Oakland, California

Attendance

Commissioner Dodd convened the meeting at 9:11 a.m. In addition to Commissioner Dodd, the following Authority members were in attendance: Tom Bates, Dean Chu, Dave Cortese, Chris Daly, Federal Glover, Anne Halsted, Sue Lempert, Jake Mackenzie, Jon Rubin, Bijan Sartipi, Jim Spering, Amy Worth and Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the February 25, 2009 Authority meeting.
- BATA Debt Policy. BATA Resolution No. 51, Revised.

Resolution No. 79, Revised, – Allocation of \$250,000 in Seismic Retrofit Program funds for Permit Monitoring on the San Francisco-Oakland Bay Bridge East Span Replacement Project

Resolution No. 85, Annual Information Statement and Authorizing up to \$1.2 billion in New Toll Bridge Project Funds

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 85, which authorizes the issuance of up to \$1.2 billion in new toll bridge project revenue bonds and authorizes the distribution of the 2009 BATA Information Statement, as well as Supplement Number 1 covering the initial 2009 toll revenue bond issuance. Pursuant to Resolution No. 85, the bonds are to be issued prior to December 31, 2009 and will include a combination of taxable and tax exempt fixed rate bonds with a term not-to-exceed 40 years. The resolution further proposes modifications to the document approval process for bond issuances. The Authority unanimously approved BATA Resolution No. 85,

JOSEPH P. BORT METROCENTER | 101 EIGHTH STREET | OAKLAND, CA 94607-4700

TEL 510.817.5700 | TTY/TDD 510.817.5769 | FAX 510.817.5848 | E-MAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov) | WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

BATA Resolution No. 79, Revised. San Francisco Oakland Bay Bridge West Span Bicycle, Pedestrian, & Maintenance Pathway Project Study Report Preparation – TY Lin International and Allocation of Toll Bridge Rehabilitation Program

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 79, Revised, to allocate \$1.3 million in Toll Bridge Rehabilitation Program funds to develop a project study report to add a pedestrian and bicycle pathway to the west span of the San Francisco-Oakland Bay Bridge and authorizes the Executive Director to enter into a contract amendment with TYLin International to conduct the study. The Authority unanimously approved BATA Resolution No. 79, Revised.

Mr. Andrew Casteel provided public comment in support of BATA Resolution No. 79, Revised, to the Authority.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 9:16 a.m.

