



SCOTT HAGGERTY, CHAIR
Alameda County

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
May 12, 2010
MINUTES

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and Urban Development*

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KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

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

Consent Calendar

Six (6) items were unanimously approved on the Consent Calendar:

- Minutes of the April 14, 2010 meeting
- BATA Financial Statements – March 2010
- Contract Amendment – Violation Enforcement System
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment in the amount not to exceed \$94,173 with TRMI Systems Integration for additional work including upgrading system capacity and making changes to the automatic license plate reading software.
- Contract Amendments – FasTrak[®] Leased Vehicle Fleet Tolling Program
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into contract amendments with Rent-a-Toll, LTD., Plate Pass, LLC., and Highway Toll Administration, LLC to provide leased vehicle fleet tolling services for the FasTrak[®] program.
- Contract Amendment – On-call Construction Management & Design Services and Dumbarton and Antioch Bridge Seismic Retrofit Projects
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with CH2M Hill in the amount of \$900,000 to provide project monitoring and oversight services for the Antioch and Dumbarton Bridge Retrofit projects.

Consent Calendar (Cont.)

- Cooperative Agreement – BATA and Caltrans Agreement for the Design and Construction of the San Francisco-Oakland Bay Bridge Toll Operations Building
The Committee unanimously approved authorizing the Executive Director or his designee to enter into a cooperative agreement with Caltrans for the construction of the new SFOBB Toll Operations Building.

Toll Increase Implementation Activities and Contract – Toll Increase Evaluation

Mr. Rod McMillan, Bridge Oversight and Operations Director, presented to the Committee for its information the status of activities in preparation of the toll increase on the state owned bridge scheduled to be effective July 1, 2010. Mr. McMillan also requested the Committee to approve a sole source contract with the Regents of the University of California, UC Berkeley, in the amount of \$250,000, to evaluate of impacts of toll increase on the state-owned bridges. The Committee unanimously approved the authorization for the Executive Director to enter into a contract with University of California, as requested.

FY 2010-11 Draft Toll Bridge Program Budget, BATA Resolution No. 94

Mr. Rod McMillan, Bridge Oversight and Operations Director, presented to the Committee for its information the FY 2010-11 Draft Toll Bridge Program Budget.

Contract – San Francisco-Oakland Bay Bridge (SFOBB) Toll Operations Building

The Committee unanimously approved delegating the authority to decide the bid protest on the SFOBB Toll Operations Building project to an ad-hoc review panel consisting of Commissioners Dodd, Kinsey and Tissier.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span project and the Interstate-880/92 Interchange projects.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:20 a.m.