



SCOTT HAGGERTY, CHAIR
Alameda County

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

October 13, 2010

MINUTES

ADRIENNE J. TISSIER, VICE CHAIR
San Mateo County

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

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:41 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, Adrienne Tissier, and Amy Rein Worth.

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

Consent Calendar

Two (2) items were unanimously approved on the Consent Calendar:

BILL DODD
Napa County and Cities

- Minutes of the September 8, 2010 meeting
- BATA Financial Statements – July 2010

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

Contract Amendment – ATCAS Maintenance and System Administration

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

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with ACS State and Local Solutions in an amount not to exceed \$ 4,266,180 to provide maintenance and system administration services through FY 2013 for the toll collection system on the state-owned bridges.

STEVE KINSEY
Marin County and Cities

SUE LEMPERT
Cities of San Mateo County

Quarterly Update on Impact of Toll Increase on State-owned Bridges

JAKE MACKENZIE
Sonoma County and Cities

Linda Lee, BATA staff, presented to the Committee for its information an update on the impact of the July 1, 2010 toll increase on state-owned bridges. For September 2010, the percentage of vehicles in the carpool lanes on all of the bridges has increased from the summer months, but continues to be lower than prior to the toll increase and the number of vehicles in the full fare lanes continues to be higher than the same time period a year ago. Following implementation of congestion pricing on the San Francisco-Oakland Bay Bridge (SFOBB), traffic volumes have increased on the edges of the morning peak period and decreased during the peak hours.

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

Maximum travel delays during the morning commute are about 15 percent lower than comparable time periods in 2009. U.C. Berkeley staff is currently conducting a comprehensive and independent analysis of the impacts of the toll increase. It is expected that the U.C. staff will provide their analysis and findings for the next quarterly update to the Committee in January 2011 and a full report in Summer 2011.

AMY REIN WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

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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 Replacement project.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:13 a.m.