



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)
OVERSIGHT COMMITTEE
November 10, 2010
MINUTES

Attendance

BATA Oversight Committee Vice Chair Chris Daly, convened the meeting at 9:40 a.m. In addition to Vice Chair Daly, the following Committee members were in attendance: Dave Cortese, Federal Glover, Steve Kinsey, and Bijan Sartipi. Commissioners Haggerty and Tissier attended as ex-officio voting members. Other Commissioners in attendance: Dean Chu, Dorene Giacopini, Anne Halsted, Sue Lempert, Jim Sperring, and Ken Yeager.

Consent Calendar

Upon the motion of Commissioner Cortese and the second of Commissioner Haggerty, two (2) items were unanimously approved on the Consent Calendar:

- Minutes of the October 13, 2010 meeting
- BATA Financial Statements – September 2010

Contract – San Francisco Bay Crossing Study

Mr. Doug Kimsey, MTC staff, requested that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract with AECOM in an amount not to exceed \$400,000 to identify Transbay travel options between the East Bay and the San Francisco Peninsula. The most recent Transbay studies were completed in 1991 and 2002. Staff believes that enough time has passed since the last study effort to take a fresh look at the need and opportunities to improve Transbay travel options. It is proposed that Phase 1 of the effort assess whether circumstances have changed to a degree that a full fledged analysis of alternatives is warranted. The findings from Phase 1 of the study will be brought back to the Authority to determine whether and how to proceed with analysis of alternatives in a second study phase. Phase 1 is expected to take 6 months to complete and will be funded by funds programmed in the Toll Bridge Rehabilitation Program. Based on review of the proposals submitted by two consultant firms, staff recommended that AECOM be authorized to provide consultant assistance for the study. Upon the motion of Commissioner Kinsey and the second of Commissioner Glover, the Committee unanimously approved authorizing the Executive Director to enter into a contract with AECOM, as requested.

Contract Change Order – FasTrak[®] Customer Service Center

Ms. Beth Zelinski, BATA staff, requested the Committee to authorize the Executive Director or his designee to negotiate and enter into a contract change order with ACS State and Local Solutions (ACS) in an amount not to exceed \$542,400 to replace FasTrak[®] toll tags that were manufactured between 2000 and 2004. Tags typically have a useful life of 5 to 7 years before they begin to degrade significantly. When they degrade, the tag is not read by the toll system equipment and tolls must be collected through license plate reads, which is a more costly method to collect tolls. The change order will replace about 96,000 tags from December 2010 through September 2011 at a cost of \$542,400. Upon the motion of Commissioner Haggerty and the second of Commissioner Kinsey, the Committee unanimously approved authorizing the Executive Director to enter into a contract amendment with ACS, as requested.

Toll Bridge Program Capital Revision (BATA Resolution No. 94, Revised)

Mr. Peter Lee, BATA staff, requested that the Committee refer BATA Resolution No. 94, Revised, to the Authority to allocate \$4 million in Toll Bridge Seismic Retrofit Funds for San Francisco-Oakland Bay Bridge West Approach Seismic Replacement Project Landscaping and Lighting Contract. Upon the motion of Commissioner Glover and the second of Commissioner Kinsey, the Committee unanimously agreed to forward to the Authority the proposed revision to BATA Resolution No. 94, which allocates \$4.0 million in seismic retrofit funds for lighting and landscaping for the San Francisco-Oakland Bay Bridge (SFOBB) west approach replacement project.

Mr. Lee further requested that the Committee refer BATA Resolution No. 94, Revised, to the Authority to transfer \$1 million in previously allocated Toll Bridge Rehabilitation Program funds from completed deck overlay project to fund emergency repairs on the San Mateo-Hayward Bridge. On October 13, 2010, Caltrans identified a crack in a structural steel member during a routine inspection of the San Mateo-Hayward Bridge. Caltrans and its contractor worked around the clock to complete the repairs in the early morning of October 17. Caltrans originally estimated the cost of the repair at \$1 million. To date, Caltrans has completed the repair work at a cost of approximately \$250,000. Caltrans has indicated that monitoring of the repairs is ongoing. Based on questions from the Committee, Mr. Lee responded that the fund allocation will set aside funds for the repair work; however, Caltrans will only be reimbursed for its actual expenditures for the work. Upon the motion of Commissioner Kinsey and the second of Commissioner Cortese, the Committee approved (5 Ayes and 1 No) referring the allocation request to the full Authority for approval.

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 10:08 a.m.