



SCOTT HAGGERTY, CHAIR
Alameda County

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

February 9, 2011

MINUTES

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

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

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San Francisco Bay Conservation
and Development Commission

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Marin County and Cities

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Cities of San Mateo County

JAKE MACKENZIE
Sonoma County and Cities

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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

VACANCY
City and County of San Francisco

Attendance

BATA Chair Scott Haggerty, convened the meeting at 9:14 a.m. In addition to Chair Haggerty, the following Committee members were in attendance: Committee Chair Bill Dodd, Tom Bates, Dave Cortese, and Adrienne Tissier. Other Commissioners in attendance: Dean Chu, Dorene Giacopini, Anne Halsted, Sue Lempert, Jake Mackenzie, Amy Rein Worth, Jon Rubin, and Ad Hoc voting member Jim Spering.

Consent Calendar

Three (3) items were unanimously approved on the Consent Calendar:

- Minutes of the January 12, 2011 meeting
- BATA Financial Statements – December 2010
- Interstate 880/Route 92 Interchange Project: Support Allocation of \$300,000 for Landscaping Design – BATA Resolution No. 94, Revised and Authorization to enter into a consultant Contract with Ghirardelli & Associates for Construction Management Services

2011 Financing Plan – BATA Resolution No. 97

Upon the motion of Commissioner Cortese and the second of Commissioner Spering, the Committee unanimously approved forwarding to the Authority BATA Resolution No. 97 to the full Authority for approval.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

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

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:35 a.m.

STEVE HEMINGER
Executive Director

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ANDREW B. FREMIER
Deputy Executive Director

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