

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE

May 11, 2011

MINUTES

Attendance

BATA Vice Chair Tom Bates, convened the meeting at 9:37 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Dave Cortese, Federal Glover, Scott Haggerty, Steve Kinsey, Bijan Sartipi, Adrienne Tissier and Amy Rein Worth. Other Commissioners in attendance: David Campos, Dorene Giacomini, Mark Green, Ann Halsted, Jim Sperring, and Jake Mackenzie.

Consent Calendar

Four (4) items were unanimously approved on the Consent Calendar upon the motion of Commissioner Scott Haggerty and the second of Commissioner Dave Cortese:

- Minutes of the April 13, 2011 meeting
- BATA Financial Statements – March 2011
- Contract Amendment – On-call Construction Management & Design Services SFOBB Maintenance Complex Design: PB Americas
- Contract Amendment – Collection Services: Professional Account Management, LLC

Cooperative Agreement between BATA and Santa Clara Valley Transportation Authority (VTA) for FasTrak<sup>®</sup> Customer Service Center Operations in Support of the SR 237 Express Lane Project

Mr. Rod McMillan, BATA staff, requested that the Committee authorize the Executive Director, or his designee, to negotiate and enter into a Cooperative Agreement with the VTA for the BATA FasTrak<sup>®</sup> Customer Service Center to support the SR 237 Express lane project. The SR 237 Express Lane is expected to begin operation in Fall 2011. As stipulated by state law, VTA is required to enter into a cooperative agreement with BATA to operate and maintain the FasTrak<sup>®</sup> Electronic Toll Collection System. The FasTrak<sup>®</sup> CSC will process transactions and provide account management services for the 237 Express Lanes. BATA and VTA staff have developed an agreement with the scope of services that will need to be provided by the CSC to support the Express Lane and the cost estimates for the VTA to reimburse BATA for the CSC services.

Upon the motion of Commissioner Jim Sperring and the second of Commissioner Amy Rein Worth, the Committee unanimously approved the Cooperative Agreement between BATA and the Santa Clara Valley Transportation Authority.

FY 2011-12 Draft Toll Bridge Program Budget, BATA Resolution No. 98

Mr. Rod McMillan, BATA staff, presented to the Committee for its information the FY 2011-12 Draft Toll Bridge Program Budget. For FY 2011-12, total toll revenues collections of \$614 million are estimated, which is about \$18 million more than revenue estimates for FY 2010-11. The revenue estimate for FY 2011-12 is based on the planned toll increase for multi-axle vehicles scheduled for implementation on July 1, 2011. For FY 2011-12, the draft budget is estimated to total approximately \$61 million to maintain and operate the bridges, which is about one percent more than the operations budget in FY 2010-11. The FY 2011-12, capital budget includes fund allocations for the Regional Measure 1, Seismic Retrofit and Toll Bridge Rehabilitation programs. For FY 2011-12, it is proposed to allocate:

- \$2.5 million to fund on-going support for construction oversight of the remaining Regional Measure 1 contracts;
- \$106.2 million for Caltrans on-going construction oversight and design support costs for the San Francisco-Oakland Bay Bridge, Antioch Bridge, and Dumbarton Bridge seismic retrofit projects; and
- \$117 million for Toll Bridge Rehabilitation Program projects.

Regional Measure 1 (RM 1) and Seismic Retrofit Toll Bridge Program (SRP) 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, Antioch Bridge Retrofit, 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 10:06 a.m.