

DRAFT
BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

July 13, 2011
MINUTES

Attendance

BATA Vice Chair Tom Bates, convened the meeting at 9:34 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Federal Glover, Scott Weiner. Also present was Ex-Officio voting member Amy Rein Worth.

At the start of the meeting there were not sufficient Committee members present therefore, Vice Chair Tom Bates designated Commissioner Jim Spring as a voting Committee member.

Other Commissioners in attendance as ad hoc non-voting members: Mark Green, Anne Halsted, Jake Mackenzie, and Sam Liccardo.

Consent Calendar

Four (4) items were unanimously approved on the Consent Calendar upon the motion of Commissioner Federal Glover and the second of Commissioner Amy Rein Worth:

- Minutes of the June 8, 2011 meeting
- BATA Financial Statements – May 2011
- Funding Agreement – Reimbursable Services Agreement: California Highway Patrol (CHP)
- Contract Amendment – On-Call Project Design Services – San Francisco Oakland Bay Bridge East Span Public Outreach 3D Modeling and Documentation: PB Americas

Contract – Toll Plaza Maintenance Services: Team Econolite Traffic Engineering and Maintenance, Inc.

Mr. Jeff Gerbracht, BATA Staff, presented to the Committee for its approval the contract with Econolite Traffic Engineering and Maintenance, Inc. in the amount of \$4,500,000 to provide toll facilities maintenance services for all seven state owned toll bridges.

Upon the motion of Commissioner Spring and the second of Commissioner Worth, the committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract with Econolite Traffic Engineering and Maintenance, Inc. in an amount not to exceed \$4,500,000 to provide toll facilities maintenance services for all seven bridges.

Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program 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, the Antioch and Dumbarton Bridge seismic retrofit projects, and the I-880/92 Interchange project.

BATA Oversight Minutes

Page 2

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:43 a.m.

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