

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
September 14, 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, Steve Kinsey, Scott Weiner. Also present was Ex-Officio voting member Amy Rein Worth.

Other Commissioners in attendance as ad hoc non-voting members: Dorene Giacomini, Mark Green, Anne Halsted, Scott Haggerty, and Jake Mackenzie.

Consent Calendar

Before the motion of the Consent calendar was moved on by the Committee, Mr. Andrew Fremier, Deputy Executive Director, BATA, reported on item 2j, BATA Resolution No. 70 Revised - Amending Bay Area Infrastructure Financing Authority (BAIFA) Joint Exercise of Powers Agreement with Bay Area Toll Authority, indicating the item was brought before the MTC Planning Committee and will be brought forward to the September BATA Authority.

Item 2j was then returned to the consent calendar. Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Dave Cortese, the Committee unanimously approved the following consent items:

- Minutes of the July 13, 2011 meeting
- BATA Financial Statements – June 2011
- Contract – Video Tolling Technical Assistance: Atkins North America
- Contract– FasTrak<sup>®</sup> Public Awareness & Customer Communications Services: MIG
- Contract Amendment - FasTrak<sup>®</sup> Changeable Message Sign Video Monitoring System Installation Project: URS Corporation Americas
- Contract Amendment – San Francisco Oakland Bay Bridge Toll Operation Building Design Services: HNTB Corporation
- BATA Resolution No 51 Revised – Reauthorizing the Existing BATA Debt Policy
- Purchase Order – Purchase of 5,000 FasTrak<sup>®</sup> External Toll Tags: Sirit Corporation
- Contract Amendment – Bay Crossing Study Update: AECOM
- BATA Resolution No. 70 Revised – Amending Bay Area Infrastructure Financing Authority (BAIFA) Joint Exercise of Powers Agreement with Bay Area Toll Authority

Contract Change Order – FasTrak<sup>®</sup> Regional Customer Service Center Contract Extension: ACS State and Local Solutions

Ms. Beth Zelinski, BATA Staff, presented to the Committee for its approval a contract change order for the FasTrak<sup>®</sup> Regional Customer Service Center Contract Extension.

Upon the motion of Commissioner Dave Cortese and the second of Commissioner Scott Wiener, the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract change order with ACS State and Local Solutions in an amount not to exceed \$20,654,000 to operate and maintain the Regional Customer Service Center through June 30, 2014.

Amendment to the BATA Long-Range Plan: Resolution No. 72, Revised

Mr. Peter Lee, BATA Staff presented to the Committee BATA Resolution No. 72, Revised, BATA Long-Range Plan that proposes to revise the plan to incorporate the Dumbarton and Antioch bridge retrofit projects into the Toll Bridge Seismic Retrofit Program, and the Antioch Bridge Approach Improvement Project into the Toll Bridge Rehabilitation Program.

Upon the motion of Commissioner Kinsey and the second of Commissioner Cortese, the Committee unanimously approved forwarding to the Authority BATA Resolution No. 72, Revised, BATA Long-Range Plan.

Funding Agreement – Antioch Bridge Approach Improvement Project: Contra Costa Transportation Authority

Mr. Peter Lee, BATA Staff, presented to the Committee for approval, the funding agreement for the Antioch Bridge Approach Improvement Project.

Upon the motion of Commissioner Amy Rein Worth and the second of Commissioner Dave Cortese, the Committee unanimously approved authorizing the Executive Director or his designee to enter into a funding agreement with the Contra Costa Transportation Authority in the amount not to exceed \$50,000,000 to design and construct the Antioch Bridge Approach Improvement Project.

Toll Bridge Capital Program Updates – BATA Resolution No. 98 Revised

Mr. Peter Lee, BATA Staff, presented the Toll Bridge Capital Program Updates, BATA Resolution No. 98 Revised to the Committee that would authorize the release of bid documents for the Oakland Touchdown 2 contract and revisions to the Toll Bridge Rehabilitation Program.

Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Dave Cortese the Committee unanimously agreed to forward to the Authority the Toll Bridge Capital Program Updates – BATA Resolution No. 98 Revised.

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 and the I-880/92 Interchange project.

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Commissioner Steve Kinsey asked when the opening of the Bay Bridge is expected and Mr. Peter Lee replied that Labor Day 2013 is the target, however, the completion if done at that time would be in advance of the official date.

Commissioner Mark Green indicated he had traveled along the 880/92 corridor and was very impressed and happy with the improvement and ease in which he was able to travel the corridor.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:54 a.m.