

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

October 12, 2011

MINUTES

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San Francisco Bay Conservation
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Cities of Santa Clara CountyJAKE MACKENZIE
Sonoma County and CitiesKEVIN MULLIN
Cities of San Mateo CountyBIJAN SARTIPI
State Business, Transportation
and Housing AgencyJAMES P. SPERING
Solano County and CitiesSCOTT WIENER
San Francisco Mayor's AppointeeSTEVE HEMINGER
Executive DirectorANDREW B. FREMIER
Deputy Executive DirectorAttendance

BATA Chair Bill Dodd, convened the meeting at 10:37 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, David Campos, Dave Cortese, Federal Glover, Steve Kinsey, Bijan Sartipi, Scott Weiner.

Also present were Ex-Officio voting members Adrienne Tissier and Amy Rein Worth. Other Commissioners in attendance as ad hoc non-voting members: Tom Azumbrado, Dorene Giacopini, Mark Green, Scott Haggerty, Jake Mackenzie, Kevin Mullin, and Jim Spering.

Consent Calendar

Upon the motion of Commissioner Dave Cortese and the second from Commissioner Amy Rein Worth the Committee unanimously approved the following five consent items:

- Minutes of the September 14, 2011 meeting
- BATA Financial Statements – July and August 2011
- Contract Amendment – Dumbarton Bridge Seismic Retrofit Construction Submittal Review: Moffat and Nichol Engineers (\$250,000)
- Contract Amendment – ATCAS Maintenance and System Administration: ACS State and Local Solutions (\$350,000)
- Purchase Order – Advanced Toll Collection and Accounting System (ATCAS) Software Licensing and Maintenance: CompuCom systems, Inc. (\$170,000)

Contract Amendment – Project Management & Technical Assistance for ATCAS II: KPMG

Mr Brian Mayhew, Chief Financial Officer, presented to the Committee for its approval a contract amendment that extends KPMG's technical assistance for the ATCAS II project through July 2013.

Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Dave Cortese, the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with KPMG in an amount not to exceed \$941,000 to provide project management and technical assistance for ATCAS II through July 30, 2013.

Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Progress Report

Mr. Peter Lee, BATA staff, provided an update the San Francisco-Oakland Bay Bridge Self Anchored Suspension (SAS) Project and the Yerba

BATA Oversight Minutes

Page 2

Buena Island Transition Structures contract on the western end of the Bay Bridge. He noted that there will be a west bound Bay Bridge closure likely in February 2012 for the Oakland detour. The Antioch Bridge and Dumbarton Bridge seismic retrofit projects were updated, along with an announcement about the completion of the 880/92 interchange project.

Other Business/Public Comment/Next Meeting/Adjournment

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