



DRAFT

**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE**

December 14, 2011

MINUTES

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*U.S. Department of Housing
and Urban Development*

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U.S. Department of Transportation

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*San Francisco Bay Conservation
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Sonoma County and Cities

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Cities of San Mateo County

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*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

BATA Chair Bill Dodd convened the meeting at 9:44 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Dave Cortese, Federal Glover, Steve Kinsey, and 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: Dorene Giacopini, Anne Halsted, Mark Green, Scott Haggerty, and Jake Mackenzie.

Consent Calendar

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

- Minutes of the November 9, 2011 meeting
- BATA Financial Statements – October 2011
- Contract Amendment – On-Call Construction Management Services – San Francisco-Oakland Bay Bridge (SFOBB) Toll Operations Electrical Coordination: CH2M Hill
- Change Order – FasTrak® Regional Customer Service Center – FasTrak® Website Improvements: ACS State and Local Solutions

Purchase Order – FasTrak® Toll Tags: Federal Signal Technologies and Transcore, L.P.

Mr. Scott Shepard presented the FasTrak® Toll Tags Purchase Order requesting the Committee approve issuing a purchase order to Federal Signal Technologies in an amount not to exceed \$2,681,111 to furnish a total of 219,000 standard and retail toll tags and a purchase order to Transcore, L.P. in an amount not to exceed \$124,775 to furnish a total of 5,000 external toll tags for the FasTrak® Regional Customer Service Center project.

Commissioner Haggerty asked where Federal Signal Technologies and Transcore, L.P. are located. Mr. Shepard replied they are located in Irvine, California.

Upon the motion of Commissioner Dave Cortese and the second of Commissioner Amy Rein Worth the motion passed unanimously.

BATA Resolution No. 98, Revised – BATA Operating Budget FY 2011-12

Steve Heminger explained to the Committee the new reorganization which would impact BATA by one new position.

Eva Sun, BATA staff went on to explain that the Committee would approve forwarding to the Authority BATA Resolution No. 98 which would amend the BATA

Operating budget for FY 2011-12 for a reorganization with newly created positions reporting to the Deputy Director and to handle a prior year contract carry over.

Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Amy Rein Worth, the motion was passed.

Toll Bridge Seismic Retrofit Program (SRP) Progress Report

Mr. Peter Lee, BATA staff, provided an update on the San Francisco-Oakland Bay Bridge East Span Seismic Replacement.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:57 a.m.