



BAY AREA TOLL AUTHORITY (BATA)
September 28, 2011
MINUTES

ADRIENNE J. TISSIER, CHAIR
San Mateo County

AMY REIN WORTH, VICE CHAIR
Cities of Contra Costa County

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

TOM BATES
Cities of Alameda County

DAVID CAMPOS
City and County of San Francisco

DAVE CORTESE
Santa Clara County

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

MARK GREEN
Association of Bay Area Governments

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Marin County and Cities

SAM LICCARDO
Cities of Santa Clara County

JAKE MACKENZIE
Sonoma County and Cities

KEVIN MULLIN
Cities of San Mateo County

BIJAN SARTIPI
*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

Vice Chair Amy Rein Worth convened the meeting at 12:02 p.m. In addition to Vice Chair Rein Worth, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, David Campos, Dave Cortese, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spering and Scott Wiener.

Consent Calendar

Upon the motion of Commissioner Amy Rein Worth and the second of Commissioner Bill Dodd, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the July 27, 2011 Authority meeting
- Minutes of the July 27, 2011 Joint meeting with MTC
- Minutes of the August 17, 2011 Joint meeting with MTC
- Minutes of the August 17, 2011 Special meeting
- BATA Resolution No. 51 Revised – Reauthorizing the Existing BATA Debt Policy
- BATA Resolution No.70 Revised – Amending Bay Area Infrastructure Financing Authority (BAIFA) Joint Exercise of Powers Agreement with Bay Area Toll Authority

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

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Steve Kinsey, the Authority approved BATA Resolution No. 72 Revised, which amends the BATA Long-Range Plan to incorporate the Antioch and Dumbarton bridge retrofit projects into the Toll Bridge Seismic Retrofit Program and the Antioch Bridge Approach Improvements Project into the Toll Bridge Rehabilitation Program

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

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Jim Spering, the Authority approved BATA Resolution No. 98 Revised, releasing the bid documents for the Oakland Touchdown #2 contract and minor revisions to the Toll Bridge Rehabilitation Program.

BATA Resolution No. 101, Formation of the Bay Area Headquarters Authority (BAHA)

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Jim Spering, the Authority approved BATA Resolution No. 101, Formation of the BAHA, which authorizes the formation of (BAHA), a Joint Powers Authority comprised of BATA and MTC for the purpose of developing and acquiring a regional headquarters office facility, and approval of certain contributions and actions pending the formation of BAHA.

“No” votes on BATA Resolution No. 101 were cast by Commissioners Dave Cortese, Mark Green, Scott Haggerty, and Vice Chair Amy Rein Worth. There were no abstentions.

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Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Vice Chair Rein Worth adjourned the meeting at 12:06 p.m. The next BATA meeting is scheduled for Wednesday, October 26, 2011 in Oakland, California.

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