



DRAFT

4 BAY AREA TOLL AUTHORITY

JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700

TEL 510.817.5700

TTY/TDD 510.817.5769

FAX 510.817.5848

EMAIL info@mtc.ca.gov

WEB www.mtc.ca.gov

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE

January 11, 2012

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

SCOTT HAGGERTY
Alameda County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
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 Tom Bates convened the meeting at 9:35 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Chair Bill Dodd, David Campos, Dave Cortese, Federal Glover, Steve Kinsey, and Scott Weiner. Vice Chair Bates designated Commissioner Jake Mackenzie as a BATA Oversight Committee voting member due to lack of a quorum in the beginning of the meeting.

Also present was Ex-Officio voting member Adrienne Tissier. Other Commissioners in attendance as ad hoc non-voting members: Dorene Giacopini, Mark Green, Scott Haggerty, and Jim Spering.

Consent Calendar

Upon the motion of Commissioner Campos and the second from Commissioner Mackenzie, the Committee unanimously approved the following two consent items:

- Minutes of the December 14, 2011 meeting
- BATA Financial Statements – November 2011

Resolution No. 51, Revised – Reauthorization of Existing BATA Debt Policy

Mr. Brian Mayhew presented BATA Resolution No. 51, Revised and informed the Committee that there was no change to the existing BATA Debt Policy as there is still cash balance left over from the previous year.

Upon the motion of Commissioner Glover and the second of Commissioner Mckenzie the motion passed unanimously for BATA Resolution No. 51, Revised to be forwarded to the Authority for its approval.

Contract – Legal Services: William E. Donovan

General Counsel, Adrienne Weil presented the sole source contract for legal services with William E. Donovan in an amount not to exceed \$200,000 to provide legal services starting January 2012 and ending December 31, 2012. William E. Donovan had previously provided legal services to BATA while at Orrick, Herrington & Sutcliffe LLP.

Commissioner Bates asked if the \$200,000 was the same amount that was paid to William E. Donovan during his employment with Orrick, Herrington & Sutcliffe LLP. General Counsel Weil replied that Orrick was paid approximately \$2,000,000 in 2009 and \$2,000,000 in 2010, respectively. We had large bond issuances in those years; in the billions of dollars. Mr. Donovan's billable time over these two years was paid out of these overall amounts and his portion was much larger than the \$200,000 asked for in this matter.

Commissioner Campos stated that in his past experience there would probably be a cost savings to the agency by hiring William E. Donovan directly.

Upon the motion of Commissioner Campos and the second of Commissioner Glover the motion passed unanimously.

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. Mr. Lee updated the committee on the cable hauling on the Self Anchored Suspension Span, deck pours on the Yerba Buena Island Transition Structures, and the westbound Oakland approach detour and bridge closure tentatively scheduled to happen during the Presidents Day weekend in 2012.

Commissioner Bates requested information on a non-BATA project on the approach to the Richmond / San Rafael Bridge. Peter Lee responded that he knew of the Caltrans project and would provide Commissioner Bates with more information independent from the committee meeting.

Other Business/Public Comment/Next Meeting/Adjournment

Mr. Bigelow, who stated that he was an Engineer, said he commends the work by all that has been performed on the replacement span.

There being no further business or public comment, the meeting was adjourned at 9:50 a.m.