

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE

February 8, 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

Chair Bill Dodd convened the meeting at 9:40 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Bates, Campos, Cortese, Glover, and Weiner.

Also present were Ex-Officio voting members BATA Chair Tissier and Vice Chair Rein Worth. Other Commissioners in attendance as ad hoc non-voting members: Green, Haggerty, Halsted, Mackenzie, and Spring.

Consent Calendar

Upon the motion of Commissioner Glover and the second from Commissioner Bates, the Committee unanimously approved the following four consent items:

- Minutes of the January 11, 2012 meeting
- BATA Financial Statements – December 2011
- Purchase Order Amendment – San Francisco Oakland Bay Bridge East Span Replacement Project Light Poles: Valmont, Industries, Inc. \$2,500,000
- Contract Amendment – On-Call Project Design Services – Biological Monitoring for Dumbarton Bridge Seismic Retrofit Project: URS Corp. \$265,000

Contract Change Order – FasTrak<sup>®</sup> Regional Customer Service Center – Golden Gate Bridge All Electronic Toll Project: ACS State and Local Solutions \$5,600,856

Ms. Beth Zelinski requested the Committee authorize 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 \$5,600,856 for the development and operation to support the Golden Gate Bridge All Electronic Toll (AET) project and to direct the Chief Financial Officer to set aside funds up to \$5,600,856 for this change order, subject to the receipt of \$5,123,429 in funds from the Golden Gate Bridge Highway and Transit District and the approval of future BATA operating budgets. The Bay Area Toll Authority does not plan to implement the AET, project at this time.

Commissioner Bates asked if this is similar to the project in Ireland where you go into a retail store and pay cash after you have crossed a bridge. Commissioner Bates also asked how many retailers would be established. Ms. Zelinski replied that the project is similar to the one in Ireland. Mr. Denis Mulligan, General Manager, Golden Gate Bridge, Transportation and Highway District (GGBHTD) responded to Commissioner Bates second question regarding the number of retail stores. Mr. Mulligan replied that 150 retail stores were projected and currently only one is located at the joint customer service center located at the Embarcadero in San Francisco.

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

Investment Bank Co-Managers and Selling Syndicate Selection

Mr. Brian Mayhew, Chief Financial Officer, presented the Investment Bank Co-Managers and Selling Syndicate Selection to the Committee and requested that the Committee approve the list of investment banking firms to act as co-managers and selling group members for the next five years.

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

Toll Bridge Seismic Retrofit Program Update and Funding Allocations – BATA Resolution No. 98, Revised

Mr. Peter Lee, BATA Staff, requested that the Committee revise the budget and approve forwarding to the Authority for its approval BATA Resolution No. 98, Revised, which allocates \$45.0 million to the Oakland Touchdown #2 contract, \$14.2 million to the Yerba Buena Island Transition Structures #1 Contract and approves project bid documents for the Yerba Buena Island Transition Structures #2 and cantilever demotion contract.

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

BATA Assumption of CEQA Lead Agency Designation for “The Bay Lights” Project

Mr. Jason Weinstein, BATA staff presented to the Committee and requested that the Committee approve forwarding to the Authority for its approval BATA’s assumption of CEQA Lead Agency status for “The Bay Lights” Project, subject to the execution of an agreement with Illuminate the Arts, the project sponsor.

Commissioners Wiener, Green, and Bates asked if there is the possibility of making the temporary light show a permanent installation since it is dramatic and the bridge is iconic. Mr. Weinstein said it can be looked into but it would be challenging to make it a permanent fixture due to maintenance and operations costs. He also mentioned this light show is expected to be shown for two years only. Mr. Heminger added that the challenge is that this installation is temporary and is privately financed. To make it permanent, public financing would likely be needed. Mr. Heminger added that a permanent installation can be discussed with the artist and can be brought before the Authority at a later time. Commissioner Cortese asked about the power source for the light show and Amy Critchett, Executive Producer of the Bay Lights project, from Illuminate the arts, replied the power will come from the PG&E grid of the Bay Bridge but will be offset with a credit from a solar company.

Commissioner Halsted asked if there was a similar installation elsewhere and also wanted to know at what time in the evening the lights would be displayed. Mr. Weinstein replied that lights would potentially be lit from dusk to midnight. Commissioner Halsted went on to ask about any driver distraction due to the lights and Mr. Weinstein replied that there shouldn't be any distraction as the lights are angled away from the drivers. Ms. Critchett replied to Commissioner Halsted's question regarding other examples of where the lights have been installed and said there is a colorful display on a bridge in Istanbul and another on a bridge in Cambridge Massachusetts.

Commissioner Green asked if there would be any lane closures due to the light installation. Mr. Weinstein replied that the lane closures would be at night when traffic volumes would be low and the installation would probably take a couple of months.

Commissioner Haggerty commented that he felt like we should do something for the toll payers who live in the East Bay so they can see something as well.

Upon the motion of Commissioner Tissier and the second of Commissioner Cortese the motion passed unanimously.

#### Toll Bridge Seismic Retrofit Program (SRP) Progress Report

Mr. Peter Lee, BATA staff, provided an update on the planned closure of the upper deck of the bridge for the Oakland Detour work. Mr. Lee mentioned it will be closed on Friday February 17, at 8:00 p.m. through the morning of Tuesday, February 21, 2012, subject to delays from weather.

#### Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:18 a.m.