



**DRAFT**

**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](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

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

**March 7, 2012  
MINUTES**

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*San Mateo County*

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*Cities of Contra Costa County*

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

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*San Francisco Bay Conservation  
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*State Business, Transportation  
and Housing Agency*

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*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 9:47 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Bates, Campos, Cortese, and Weiner.

Also present was Ex-Officio voting member BATA Chair Tissier. Other Commissioners in attendance as ad hoc non-voting members: Giacopini, Green, Haggerty, and Mullin.

Consent Calendar

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

- Minutes of the February 8, 2012 meeting
- BATA Financial Statements – January 2012
- Contract Amendment – On-Call Project Design Services – San Francisco Oakland Bay Bridge Toll Plaza Renovation Project: PB Americas, Inc. \$500,000

San Francisco – Oakland Bay Bridge Gateway Park Update and Contract Amendments: Perkins + Will (\$100,000); HNTB (\$500,000)

Mr. Peter Lee, BATA staff, requested the Committee authorize the Executive Director or his designee to negotiate and enter into two contract amendments 1) with Perkins + Will in an amount not to exceed \$100,000 to revise the project concept report for Gateway Park based upon recent information from the Oakland Master Plan development for the area; and 2) with HNTB in an amount not to exceed \$500,000 to provide continuing program management services to coordinate delivery of the Gateway Park Project with other programmed projects in the Toll Plaza area.

Mr. Lee provided an update of the project, including recent changes due to the proposed City of Oakland's Oakland Army Base Redevelopment Master Plan. Commissioner Bates asked how viable the actual project was and if there was any way where there could be an acquisition of more land in order for there to be better access to the Park. Mr. Lee responded that the Gateway Park Working Group has been looking at means to expand the park for better access and noted that the relocation of San Francisco-Oakland Bay Bridge Maintenance Complex project further to the east would help accomplish this effort. The Working Group is also exploring options for a transportation museum at the site to encourage more visitors to the Park. Mr. Lee noted that staff plans to return to the Committee in June for approval of a consultant contract to take the project to the next phase of Project Approval and Environmental Documentation.

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

Toll Bridge Rehabilitation Program Update – BATA Resolution No. 98, Revised

Mr. Peter Lee, BATA staff, requested the Committee forward to the Authority the Toll Bridge Rehabilitation Program Update, BATA Resolution No. 98, Revised, which allocates \$6 million for the San Francisco-Oakland Bay Bridge Maintenance Complex project and makes minor allocation and budget adjustments for a number of toll bridge rehabilitation projects.

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 Bay Bridge cabling and said that over half of the 137 cable strands have been installed. Also, he discussed progress made on the Yerba Buena transition structures and Oakland touchdown detour. Mr. Lee also noted that the Oakland Touchdown #2 contract will be readvertised as the first round of bidding was rejected by Caltrans. Further, he noted that the Antioch Bridge will achieve seismic safety in April 2012.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:12 a.m. The next BATA Oversight Committee meeting is scheduled for Wednesday, April 11, 2012 in Oakland, California.