BAY AREA TOLL AUTHORITY

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DRAFT

BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE
June 13, 2012
MINUTES

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San Mateo County

AMY REIN WORTH, VICE CHAIR
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U.S. Department of Housing and Urban Development

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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 9:37 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, David Campos, Dave Cortese, Federal Glover, Bijan Sartipi, and Scott Weiner.

Also present was Ex-Officio voting member BATA Vice Chair Amy Rein Worth.

Other Commissioners in attendance as ad hoc non-voting members: Dorene Giacopini, Mark Green, Scott Haggerty, Anne Halsted, Sam Liccardo, Jake Mackenzie, and Jim Spering.

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 May 9, 2012 meeting
- BATA Financial Statements – April 2012
- Purchase Orders – Advanced Toll Collection and Accounting System (ATCAS) Hardware/Software Maintenance: IBM Global Services ($500,000); Hewlett Packard ($350,000); AT&T Data Comm ($350,000)
- Contract Amendment – ATCAS Maintenance and System Administration: ACS State and Local Solutions ($1,942,300)

FY 2011-12 and FY 2012-13 Toll Bridge Program Operating and Capital Budgets – BATA Resolutions No. 98, Revised and No. 104

Mr. Peter Lee, BATA staff, presented to the Committee the revised FY 2011-12 BATA Toll Bridge Operating and Capital Budget (BATA Resolution No. 98, Revised) and the FY 2012-13 BATA Toll Bridge Operating and Capital Budget (BATA Resolution No. 104) for review and referral to the Authority for approval.

Mr. Lee noted that only minor changes were made to the FY 2012-13 draft budget presented to the Committee in May. The changes included updates to direct staff, auditing and accounting, and Transbay Transit Terminal Maintenance line items in the operating budget. The Toll Bridge Rehabilitation Program was also updated based discussions between BATA and Caltrans on program needs.

Upon the motion of Commissioner Glover and the second from Commissioner Rein Worth, the Committee referred BATA Resolution No. 98, Revised and BATA Resolution No. 104 to the Authority for approval.

Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report

Mr. Peter Lee, BATA staff, presented the May 2012 Project Progress Report. Mr. Lee made a presentation on progress on the Self Anchored Suspension Span, noting that suspender cables have been installed on the bridge and the next major activity is the swing out of the main cable to provide access for completing the roadway deck.

Mr. Lee also noted that the Dumbarton Bridge was closed over the Memorial Day 2012 weekend to successfully install a new seismic expansion joint on the west side of the bridge. The operation was completed with minimal traffic impacts. The bridge will again be closed over the Labor Day 2012 weekend to install a similar seismic expansion joint on the east side of the bridge.

Mr. Andrew Fremier, Deputy Executive Director, discussed recent news articles by the Sacramento Bee implying problems with foundation inspection and construction on the Self-Anchored Suspension (SAS) span. He reported that the Seismic Peer Review Panel has reviewed the project record on the foundations and concurred with Caltrans' determination that the foundations are safe. He noted that Caltrans prepared a response refuting the allegations and has requested a retraction of the story. The Caltrans response was handed out at the Committee meeting.

Mr. Fremier also noted that a review of the other foundations on the west approach to the Bay Bridge in San Francisco and on the new Benicia-Martinez Bridge is on-going.

Commissioner Sartipi concurred with Mr. Fremier's comments and went on to mention that the Sacramento Bee had released incorrect information regarding the foundation testing. Commissioner Sartipi assured everyone that the State owned toll bridges, the Bay Bridge in particular, are safe for the public and invited the public to listen to a webinar that Caltrans is hosting on Friday, June 15 at 10:00 a.m.at the current http address:
http://baybridgeinfo.org/webinar

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:46 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, July 11, 2012 at 390 Main Street in San Francisco, California.