



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

Chair Bill Dodd convened the meeting at 10:40 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, David Campos, Dave Cortese, Federal Glover, and Scott Weiner.

Also present was Ex-Officio voting members BATA Chair Adrienne Tissier and BATA Vice Chair Amy Rein Worth.

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

Consent Calendar

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

- Minutes of the June 13, 2012 meeting
- BATA Financial Statements – May 2012
- Contract Amendment – On-Call Construction Management Services – Construction Management Support for the San Francisco-Oakland Bay Bridge Toll Administration Building: Bay Area Management Consultants (\$500,000)
- Contract Amendment – On-Call Contract Design Services – San Francisco/Oakland Bay Bridge Toll Plaza Renovation Project: PB Americas, Inc. (\$350,000)
- Contract Amendment – On-Call Contract Construction Management Services – San Mateo-Hayward Bridge Girder Replacement Project: Hill International, Inc. (\$130,000)

Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report

Mr. Peter Lee, BATA staff, presented to the Committee for their information updates on the San Francisco Bay Bridge East Span Seismic Retrofit Project. Mr. Lee also reported that the Dumbarton Bridge would be closed over the Labor Day 2012 weekend to install a seismic expansion joint on the east side of the bridge.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:49 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, September 12, 2012 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.