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BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
September 12, 2012
MINUTES

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San Mateo County

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and Housing Agency

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Solano County and Cities

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San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. PREMIER
Deputy Executive Director

Attendance

Vice Chair Tom Bates convened the meeting at 9:34 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: David Campos, Dave Cortese, Federal Glover, Bijan Sartipi, 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, Jake Mackenzie, and Jim Spring.

Consent Calendar

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

- Minutes of the July 11, 2012 meeting
- BATA Financial Statements – June 2012 (Unaudited)
- Contract Amendment – Contract Extension – Union Bank of California Cash Counting Services and Banking Services (\$900,000)
- Contract Amendment – FasTrak[®] Public Awareness & Customer Communication Services – MIG, Inc. (\$250,000)
- Contract Contingency Fund Shift – San Francisco Oakland Bay Bridge Toll Administration Construction: Swinerton Builders (\$0)

2013 Financing Plan Update

Mr. Brian Mayhew, BATA Chief Financial Officer, presented to the Committee for their information a status report on current BATA financing activities.

Toll Bridge Rehabilitation Program Update, BATA Resolution No. 104, Revised

Mr. Peter Lee, BATA staff presented and requested the Committee forward to the Authority for approval the Toll Bridge Rehabilitation Program Update, BATA Resolution No. 104, Revised. The update makes minor changes to project descriptions and budgets based on scope revisions and a recent bid opening.

Upon the motion of Commissioner Cortese and the second of Commissioner Glover the Committee approved forwarding to the Authority BATA Resolution No. 104, Revised.

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Contract – San Francisco-Oakland Bay Bridge Toll Plaza Improvement Project: ProVen Management Inc. (\$5,174,560)

Mr. Stephen Baker, BATA staff, presented the information on the San Francisco-Oakland Bay Bridge Toll Plaza Improvement Project procurement. The work includes the replacement of crash cushions, replacement of pump station building, and recladding of the existing toll canopy.

Upon the motion of Commissioner Cortese and the second of Commissioner Glover the Committee unanimously approved authorizing the Executive Director or his designee to award the contract to ProVen Management Inc in an amount not to exceed \$5,174,560 and to add contingency funds in an amount not to exceed \$776,184.

Contract Amendment – San Francisco-Oakland Bay Bridge West Span Bicycle/Pedestrian, and Maintenance Pathway Project Initiation Document: TY Lin International (\$300,000)

Mr. Peter Lee, BATA staff, presented the information on the San Francisco-Oakland Bay Bridge West Span Bicycle/Pedestrian and Maintenance Pathway Project Initiation Document Contract amendment.

Upon the motion of Commissioner Glover and the second of Commissioner Campos the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with TY Lin International in an amount not to exceed \$300,000 to complete the San Francisco-Oakland Bay Bridge West Span Bicycle / Pedestrian, and Maintenance Pathway Project Initiation Document.

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 San Mateo-Hayward Bridge will be closed for two weekends: October 19 and October 26.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:29 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, October 10, 2012 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.