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Executive Director

ANDREW B. FREMIER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
October 10, 2012
MINUTES

Attendance

Chair Bill Dodd convened the meeting at 10:13 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Dave Cortese, and Vice Chair Tom Bates.

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 Spering.

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 September 12, 2012 meeting
- BATA Financial Statements – August 2012
- Purchase Order Amendment – Purchase of 10,000 FasTrak® Retail Toll Tags: Sirit Corporation ($125,300)

FasTrak® Regional Customer Service Center Policies and Golden Gate Bridge, Highway, and Transportation District (GGB) All Electronic Toll (AET) Program. BATA Resolution No. 52, Revised

Ms. Beth Zelinski, BATA staff requested the Committee forward to the Authority for approval BATA Resolution No. 52, Revised which modifies FasTrak® policies to support license plate and one-time payment accounts to be implemented under the Golden Gate Bridge, Highway and Transportation District AET Program.

Upon the motion of Commissioner Cortese and the second of Commissioner Rein Worth, the Committee approved forwarding to the Authority BATA Resolution No. 52, Revised.

Contract Amendment – Gateway Park Update and Preparation of Project Approval/Environmental Documentation (PA/ED): TY Lin International. ($4,000,000)

Mr. Andrew Fremier, BATA Deputy Executive Director, updated the Committee on the Gateway Park Project including the Project Concept Report.

Commissioner Halsted asked if the sea level rise would be dealt with during the process. Mr. Fremier assured that will be a consideration within the Project Report and Environmental analysis.

Commissioner Bates asked about funding and cost of the project. Mr. Fremier replied the projected cost estimate in the Project Concept Report was north of $150 million and that approximately $75 million of funding has been identified from various sources.

Commissioner Haggerty asked for the approximate time frame when the bike path would be completed. Mr. Fremier replied that the Bay Bridge opening is estimated to be around September 2013 and estimates the bike path to be completed approximately two years after the opening.

Upon the motion of Commissioner Cortese and the second of Commissioner Bates, 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 $4,000,000 to prepare the project approval and environmental documentation report for the Gateway Park Project.

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-Oakland 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 10:47 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, November 14, 2012 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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