



## DRAFT

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

November 14, 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 9:37 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Dave Cortese, Federal Glover, Scott Wiener, and Vice Chair Tom Bates.

Also present was Ex-Officio voting member BATA Chair Adrienne Tissier.

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

#### Consent Calendar

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

- Minutes of the October 10, 2012 meeting
- BATA Financial Statements – September 2012
- Purchase Order – FasTrak<sup>®</sup> Toll Tags: 3M (\$3,471,300)

#### Toll Bridge Capital Program Update and Funding Allocations - BATA Resolution No. 104, Revised

Peter Lee, BATA staff requested the Committee forward to the Authority for approval BATA Resolution No. 104, Revised which updates the Toll Bridge Seismic Retrofit Program Budget based on recent actions by the Toll Bridge Program Oversight Committee and the Toll Bridge Rehabilitation Program Budget based on a recent bid opening for the Richmond-San Rafael Bridge Maintenance Facility Reconstruction contract.

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

#### Use and Publication of the Updated Information Statement – BATA Resolution No. 105

Brian Mayhew, BATA Chief Financial Officer, updated the Committee on the information statement which is the primary disclosure document used in BATA financing. Brian Mayhew went on to request that the Committee approve forwarding to the Authority BATA Resolution No. 105, authorizing the use of the updated 2012 Information Statement.

Upon the motion of Commissioner Cortese and the second of Commissioner Glover, the Committee unanimously approved forwarding to the Authority BATA Resolution No. 105.

Third Quarter 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program

Peter Lee, BATA Staff, presented to the Committee, for their information, updates on bridge projects, including the San Francisco-Oakland Bay Bridge East Span Seismic Retrofit Project.

Commissioners commended BATA staff for their excellent job overseeing the construction of the Bay Bridge which is scheduled to be completed by labor day weekend in 2013.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:55 a.m.

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