



BAY AREA TOLL AUTHORITY
JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

BAY AREA TOLL AUTHORITY (BATA)
November 28, 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 Adrienne Tissier convened the meeting at 9:44 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, Dave Cortese, Bill Dodd, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Sperring, Scott Wiener, and Vice Chair Amy Rein Worth.

Chair's Report

Chair Tissier congratulated Commissioner Mullin on his recent election to the California State Assembly and announced that today's meeting would be the last he would be attending as an MTC Commissioner. Commissioner Mullin expressed his appreciation to the Commission, Authority and staff.

Consent Calendar

Upon the motion of Vice Chair Rein Worth and the second of Commissioner Sperring, the Authority approved the following items on the Consent Calendar:

- Minutes of the October 24, 2012 Authority meeting
- Draft Minutes of the November 14, 2012 Oversight Committee meeting

Resolution No. 104, Revised – Toll Bridge Capital Program Update and Funding Allocations

Upon the motion of Commissioner Bates and the second of Commissioner Cortese, the Authority unanimously approved 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.

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

Upon the motion of Commissioner Bates and the second of Commissioner Sperring, the Authority unanimously approved BATA Resolution No. 105, which authorizes the use of the updated 2012 Information Statement.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:50 a.m. The next BATA meeting is scheduled for Wednesday, December 19, 2012 in Oakland, California.