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**BAY AREA TOLL AUTHORITY**  
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**SPECIAL BAY AREA TOLL AUTHORITY (BATA)**  
**May 29, 2013**  
**MINUTES**

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

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*Cities of San Mateo 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*

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*Napa County and Cities*

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*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Association of Bay Area Governments*

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JOE PIRZYNSKI**  
*Cities of Santa Clara County*

**JEAN QUAN**  
*Oakland Mayor's Appointee*

**BIJAN SARTIPI**  
*State Business, Transportation  
and Housing Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FRÉMIER**  
*Deputy Executive Director*

**Attendance**

Chair Amy Rein Worth convened the meeting at 1:11 p.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Alicia Aguirre, Tom Bates, David Campos, Dorene Giacopini, Scott Haggerty, Anne Halsted, Jake Mackenzie, Joe Pirzynski, Jean Quan, Bijan Sartipi, Adrienne Tissier, Jim Sperring, and Scott Wiener.

**Bay Bridge Anchor Bolts Update**

The Authority received for their information an update on the Bay Bridge anchor bolts. This report was presented by Steve Heminger, BATA Executive Director, and Chair of the Toll Bridge Program Oversight Committee (TBPOC), Malcolm Dougherty, Department of Transportation Director and TBPOC Vice Chair, and Andre Boutros, California Transportation Commission Director and TBPOC member. Also in attendance and helping with the presentation were the Program Management Team (PMT) members, Andrew Fremier, Tony Anziano and Brian Maroney.

Steve Heminger announced that by the time of the BATA Oversight Committee meeting scheduled for July 10, 2013, there will have been sufficient tests performed on the anchor rods, that should allow the TBPOC to announce whether or not the new east span of the San Francisco-Oakland Bay Bridge will open over Labor Day weekend 2013.

Authority members mentioned that their main concern was to assure the seismic safety of the San Francisco-Oakland Bay Bridge more so than meeting the Labor Day deadline. Steve Heminger, Malcolm Dougherty and Andre Boutros explained the tests are intended to assure the bridge is seismically safe. The TBPOC and PMT members are first and foremost considering the public's safety.

Public comment was given by: Joyce Roy, Ric Hunter, Leal Charonnat, Michael F. Sarabia, Dollene Jones, and Bruce Donoghue.

There being no further business, Chair Rein Worth adjourned the meeting at 3:38 p.m. The next BATA meeting is scheduled for Wednesday, June 26, 2013 at 9:30 a.m. in Oakland, California.

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