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BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE June 12, 2013 MINUTES

AMY REIN WORTH, CHAIR
Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santa Clara County

ALICIA C. AGUIRRE
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

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

SCOTT HAGGERTY
Alameda County

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*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. 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: David Campos, Federal Glover, Joe Pirzynski, Jean Quan, Bijan Sartipi, and Scott Wiener.

Also present were Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Vice Chair Dave Cortese.

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

Consent Calendar

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

- Minutes of the May 8, 2013 meeting
- BATA Financial Statements – April 2013
- Purchase Orders – Advanced Toll Collection and Accounting System (ATCAS) hardware / Software Maintenance Network Services: IBM Global Technology Services (\$150,000), Hewlett-Packard Company (\$300,000), SSP Data (\$250,000), and AT&T (\$450,000)
- Contract Amendment – Collection Services FY 2012-13: Professional Account Management, LLC (\$225,000)
- Contract Amendment – ATCAS I Maintenance and System Administration: Xerox State and Local Solutions (\$550,400)
- Purchase Order Amendment – Purchase of 30,000 FasTrak® Standard Toll Tags and 30,000 Retail Toll Tags: 3M Corporation (\$742,220)
- Contract Amendment – Seismic Retrofit Program (SRP) Project Oversight and Engineering; Bay Area Management Consultants (\$450,000)
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BATA Debt Policy - BATA Resolution No. 51, Revised

Mr. Brian Mayhew, BATA Chief Financial Officer requested the Committee forward to the Authority for approval BATA Resolution No. 51, Revised which modifies the BATA Debt Policy in response to changes in federal law.

Upon the motion of Commissioner Pirzynski and the second from Commissioner Glover the Committee unanimously approved forwarding to the Authority BATA Resolution No. 51, Revised.

FY 2013-14 Toll Bridge Program Operating and Capital Budgets – BATA Resolution No. 106

Brian Mayhew, BATA Chief Financial Officer requested the Committee forward to the Authority for approval BATA Resolution No. 106, FY 2013-14 Toll Bridge Program Operating and Capital Budgets.

Upon the motion of Commissioner Pirzynski and the second of Commissioner Glover the Committee unanimously approved forwarding to the Authority BATA Resolution No. 106.

May 2013 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program

Peter Lee, BATA staff updated the Committee members on the San Francisco–Oakland Bay Bridge East span catwalk, falsework, bridge deck preparation, Bike path on SAS, E2 pier cap, and shear key / saddle placement on bolts. Peter Lee also mentioned that the Schofield Bridge Deck Replacement, Caltrans project, is projected to be completed around Labor Day 2013.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:57 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, July 10, 2013 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.