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5c BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE July 10, 2013 MINUTES

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Cities of Contra Costa County

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San Jose, Santa Clara County

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Cities of San Mateo County

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and Urban Development*

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*State Business, Transportation
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Soleno County and Cities

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San Mateo County

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San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Bill Dodd convened the meeting at 9:41 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Federal Glover, Bijan Sartipi, Adrienne Tissier, 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, Anne Halsted, Mark Luce, and Jake Mackenzie.

Consent Calendar

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

- Minutes of the June 12, 2013 meeting
- BATA Financial Statements – May 2013
- Contract Amendment – Reimbursable Services Agreement: California Highway Patrol (CHP) (\$350,000)
- Contract Amendment – On-Call Construction Management Services Community Outreach: Hill International, Inc. (\$210,000)
- Contract Amendment – On-Call Design Services Project Documentation: PB Americas, Inc. (\$25,000)
- Purchase Order Amendment – Purchase of 20,000 FasTrak® Standard Toll Tags: 3M Corporation (\$228,900)

Toll Bridge Seismic Retrofit Program Contract Approval - BATA Resolution No. 108

Mr. Peter Lee, BATA staff requested the Committee forward to the Authority for approval BATA Resolution No. 108 which authorizes the release of the construction bid documents for the demolition of the 508' and 288' superstructure truss spans from the toll plaza to the main cantilever span of the existing San Francisco-Oakland Bay Bridge.

Upon the motion of Commissioner Tissier and the second from Commissioner Glover the Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 108.

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

Peter Lee, BATA staff, presented the June 2013 progress report to the Committee members.

Other Business/Public Comment/Next Meeting/Adjournment

Mr. Andre Carpiaux gave public comment on a possible Bay Bridge engineering solution.

There being no further business or public comment, the meeting was adjourned at 9:47 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, September 11, 2013 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.