



**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
September 11, 2013
MINUTES**

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ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Bill Dodd convened the meeting at 9:42 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, 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 Pirzynski and the second from Commissioner Bates, the Committee unanimously approved the following three consent items:

- Minutes of the July 10, 2013 meeting
- BATA Financial Statements Unaudited – June 2013
- Purchase Orders – Electronic Toll Collection FasTrak® Toll Tags: Transcore, LP (\$4,572,345)

Contract Amendment – Seismic Retrofit Program Oversight: URS Corporation Americas (\$900,000)

Upon the motion of Commissioner Bates and the second from Commissioner Pirzynski the Committee unanimously approved a contract amendment with URS Corporation Americas in an amount not to exceed \$900,000 to provide project oversight support for the San Francisco-Oakland Bay Bridge East Span Replacement Project through December 2014; and authorized the Chief Financial Officer to set aside funds for such contract amendment. Their support includes on-site staffing, quarterly reporting and on-call technical support.

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

Peter Lee, BATA staff, presented the August 2013 progress report to the Committee members. Mr. Lee mentioned that this report, which had historically been presented to the Committee on a monthly basis, would now be presented on a quarterly basis. Mr. Lee provided updates on the work that was completed on the Bay Bridge East Span during its Labor Day closure and in conjunction with the opening of the new span. Mr. Lee mentioned work to pave and modify the lanes approaching and departing the toll plaza, partial demolition of the old span, construction of a temporary bike path ramp, paving and cleaning of the Yerba Buena Island Tunnel, installation of the Pier E2 bearing shims, and progress on the Pier E2 bolt retrofit. Lastly, he mentioned that the old bridge troll has been secured and that a new bridge troll is now at an undisclosed location on the new span.

Other Business/Public Comment/Next Meeting/Adjournment

Mr. Andre Carpiaux gave public comment on gusty bridge winds being a challenge for bicyclists and on ideas for possible repurposing of the old Bay Bridge East span.

There being no further business or public comment, the meeting was adjourned at 10:00 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, October 9, 2013 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.