



**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
December 11, 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*

**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. FREMIER**  
*Deputy Executive Director*

### Attendance

Chair Bill Dodd convened the meeting at 9:38 a.m. In addition to Chair Dodd, the following Committee members were in attendance: David Campos, Federal Glover, Joe Pirzynski, Adrienne Tissier, and Scott Wiener.

Also present was Ex-Officio voting member BATA Chair Amy Rein Worth.

Other BATA Commissioners in attendance as ad hoc non-voting members: Scott Haggerty, Anne Halsted, Jake Mackenzie, and Jim Spering.

### Consent Calendar

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

- Minutes of the November 13, 2013 meeting
- BATA Financial Statements – October 2013

### BATA Resolution No. 72, Revised – Transit Core Capacity Challenge Grant Program

Mr. Peter Lee, BATA staff requested the Committee forward to the Authority for approval BATA Resolution No. 72, Revised which amends the BATA Long-Range Plan to incorporate the Transit Core Capacity Challenge Grant Program and the Bay Area Regional Express Lane Network Project.

Upon the motion of Commissioner Tissier and the second of Commissioner Pirzynski, the Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 72, Revised.

### BATA Resolution No. 111 – Amendment to the FY 2013-14 Toll Bridge Program

Mr. Brian Mayhew, BATA Chief Financial Officer, requested the Committee forward to the Authority for approval BATA Resolution No. 111, which amends the FY 2013-14 Toll Bridge Program budget by reducing the Toll Bridge Seismic Retrofit budget by \$130 million and budgeting \$250 million to the Transit Core Capacity Challenge Grant Program.

Upon the motion of Commissioner Campos and the second of Commissioner Pirzynski, the Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 111.

BATA Oversight Minutes  
December 11, 2013

Other Business/Public Comment/Next Meeting/Adjournment

Public comment was given by Andre Carpiaux who mentioned that the High Speed Rail would require nuclear energy as a power source.

There being no further business or public comment, the meeting was adjourned at 9:50 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, January 8, 2014 at 101 8<sup>th</sup> Street, 1<sup>st</sup> Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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