



BAY AREA TOLL AUTHORITY (BATA)
December 18, 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

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*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

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Contra Costa County

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Marin County and Cities

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San Jose Mayor's Appointee

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Association of Bay Area Governments

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Sonoma County and Cities

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Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

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*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 Amy Rein Worth convened the meeting at 1:38 p.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Alicia Aguirre, Tom Azumbrado, Tom Bates, Bill Dodd, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Jim Sperring, Adrienne Tissier, and Scott Wiener.

BATA Executive Director, Steve Heminger, updated the Authority on the San Francisco-Oakland Bay Bridge East Span bolt issue. He mentioned that the saddle retrofit work had been completed. Mr. Heminger also mentioned an article in the Sacramento Bee that questions the testing regime performed on the East Span and stated that adequate testing has been performed. In response to the article and other comments, the Toll Bridge Program Oversight Committee will be holding a public forum early next year inviting interested parties and project staff to address concerns with the bolts.

Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Aguirre, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the November 20, 2013 BATA meeting.

BATA Resolution No. 72, Revised – Amendment to the BATA Long Range Plan

Upon the motion of Commissioner Dodd and the second of Commissioner Pirzynski, the Authority unanimously approved BATA Resolution No. 72, Revised, which amends the BATA's Long-Range Plan to incorporate the Transit Core Capacity Challenge Grant Program and Bay Area Regional Express Lane Network Project.

BATA Resolution No. 111 – Amendment to the FY 2013-14 Capital Budget

Upon the motion of Commissioner Dodd and the second of Commissioner Pirzynski, the Authority unanimously approved BATA Resolution No. 111, which reduces the Toll Bridge Seismic Retrofit budget by \$130 million and budgets \$250 million to the Transit Core Capacity Challenge Grant Program.

There being no further business, Chair Rein Worth adjourned the meeting at 1:48 p.m.

The next regular BATA meeting is scheduled for Wednesday, January 22, 2014 at 9:30 a.m. in Oakland, California.