



BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
March 5, 2014
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

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Cities of Alameda County

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City and County of San Francisco

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Napa County and Cities

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U.S. Department of Transportation

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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

MARK LUCE
Association of Bay Area Governments

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Sonoma County and Cities

JOE FIRZYNSKI
Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

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California State
Transportation 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. PREMIER
Deputy Executive Director

Attendance

Vice Chair Tom Bates convened the meeting at 9:31 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Jean Quan, Bijan Sartipi, Adrienne Tissier, and Scott Wiener.

Because Commissioners Quan and Wiener were not yet in attendance when it was time to convene the meeting, Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Commissioners Ann Halsted and Jim Spering were designated as voting members in order for a quorum of the Committee to be established.

Other BATA Commissioners in attendance as ad hoc non-voting members: Alicia Aguirre, Dorene Giacopini, Scott Haggerty, and Steve Kinsey.

Consent Calendar

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

- Minutes of the February 12, 2014 meeting
- BATA Financial Statements – January 2014
- Contract – FasTrak[®] Program Collections Services: Law Enforcement Systems, LLC (\$700,000)
- Contract Amendment – On-Call Construction Management Services – San Francisco-Oakland Bay Bridge Rehabilitation Program: Zoon Engineering, Inc. (\$600,000)

BATA Resolution No. 111, Revised – Capital Budget Amendment

Brian Mayhew, BATA Chief Financial Officer, presented BATA Resolution No. 111, Revised, which updates the capital budget for various projects in the Toll Bridge Rehabilitation Program. This includes an additional \$6.3 million for relocation of the FasTrak[®] Regional Customer Service Center and an acceleration of \$10 million from FY 2014-15 to this fiscal year for Caltrans' maintenance facility at the San Francisco-Oakland Bay Bridge (SFOBB).

Upon the motion of Commissioner Tissier and the second of Commissioner Spering the Committee unanimously approved forwarding to the Authority BATA Resolution No. 111, Revised.

Contract – On-Call Design Services – I-580 Corridor Improvement Project: HNTB Corporation (\$3,000,000)

Peter Lee, BATA Staff, presented a request for an on-call design services contract to the Committee to authorize the Executive Director or his designee to negotiate and enter into a contract with HNTB Corporation in an amount not to exceed \$3,000,000 to complete project documents for the I-580 Corridor Access Improvement Project. The project documents would address access improvement projects adjacent to and on the Richmond-San Rafael Bridge and I-580.

Upon the motion of BATA Chair Rein Worth and the second of Commissioner Halsted, the Committee unanimously authorized the Executive Director or his designee to negotiate and enter into a contract with HNTB Corporation in an amount not to exceed \$3,000,000 and directed the Chief Financial Officer to set aside funds for such contract.

Other Business/Public Comment/Next Meeting/Adjournment

Public comment was given by Andre Carpiaux who asked that the Committee consider housing the homeless in the old eastern span of the Bay Bridge.

BATA Chair Rein Worth asked BATA Executive Director Steve Heminger to update the Committee on the new eastern span of the Bay Bridge. Mr. Heminger replied that there are three documents being prepared by the Department of Transportation to address maintenance of the new span:

- 1) Punch List for Self-Anchored Suspension Span (SAS) Contract
- 2) Maintenance Manual for the SAS and other sections of the bridge
- 3) List of Special Maintenance Items to address construction related issues, (e.g., broken rods), and to address unique features of the bridge (such as painting of the main suspension cable and suspender over traffic, dehumidification, and hinge pipes).

There being no further business or public comment, the meeting was adjourned at 9:44 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, April 9, 2014 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.