



**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE**

**April 9, 2014
MINUTES**

AMY REIN WORTH, CHAIR
City 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

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Association of Bay Area Governments

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Sonoma County and Cities

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Oakland Mayor's Appointee

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*California State
Transportation Agency*

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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

Ex-Officio member, Chair Amy Rein Worth convened the meeting at 9:38 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: BATA Oversight Vice Chair Tom Bates, Federal Glover, Joe Pirzynski, Jean Quan, Bijan Sartipi, and Scott Wiener.

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

Consent Calendar

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

- Minutes of the March 5, 2014 meeting
- BATA Financial Statements – February 2014

Contract Amendments for San Francisco-Oakland Bay Bridge Bridge Yard Building Improvements

- i. On-Call Design Services – HNTB Corporation (\$850,000)
- ii. On-Call Construction Management Services – Parsons Brinkerhoff (\$350,000)

Peter Lee, BATA staff, requested committee approval of two contract amendments for on-call consultant services to assist in the renovation of the Bridge Yard Building at the San Francisco-Oakland Bay Bridge Toll Plaza as part of a larger rehabilitation project to consolidate bridge maintenance activities at a new maintenance complex currently under construction. Mr. Lee requested committee approval of contract amendments with HNTB Corporation (HNTB) and Parsons Brinkerhoff (PB) to complete the renovation and retrofit plans of the building so that work can begin once the building is completely vacated at the end of the year. When completed, the building will be used for maintenance, training, and assembly purposes and can serve as a rest stop for the new Bay Bridge Trail that runs parallel to the site.

Upon the motion of Commissioner Wiener and the second of Commissioner Pirzynski the Committee unanimously authorized the Executive Director or his designee to negotiate and enter into contract amendments with HNTB in an amount not to exceed \$850,000 and with PB in an amount not to exceed \$350,000 to provide design and construction support services the project and directed the Chief Financial Officer to set aside funds for such contract amendments.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:42 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, May 14, 2014 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.