



**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE**  
October 8, 2014  
MINUTES

**AMY REIN WORTH, CHAIR**  
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**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

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*Cities of San Mateo County*

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and Urban Development*

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*Napa County and Cities*

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*U.S. Department of Transportation*

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*Alameda County*

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*San Francisco Bay Conservation  
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*Association of Bay Area Governments*

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*Sonoma County and Cities*

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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. FREMIER**  
*Deputy Executive Director*

Attendance

Chair Bill Dodd convened the meeting at 9:44 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, 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 included: Dorene Giacopini, Scott Haggerty, Anne Halsted, and Jake Mackenzie.

Consent Calendar

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

- Minutes of the September 10, 2014 meeting
- BATA Financial Statements– July and August 2014

Update to the FY 2013-14 Financing Plan

Mr. Brian Mayhew, BATA Chief Financial Officer, presented the FY 2013-14 Financing Plan to the Committee for their information. Mr. Mayhew discussed the objectives of the plan which included completing issuance of \$300 million fixed rate bonds, adding variable rate debt and reduce debt portfolio costs by refunding high cost fixed rate debt, and remarking variable rate demand bonds. He noted that BATA has locked in low interest rates. At current market, BATA's pro-forma \$6.1 billion fixed rate portfolio will have an effective yield of 4.40%. BATA plans on marketing and pricing in November 2014 and closing in December 2014.

Other Business/Public Comment/Next Meeting/Adjournment

Chair Dodd requested staff give an update on the San Francisco-Oakland Bay Bridge

Mr. Andrew Fremier, Deputy Executive Director, presented information on T1 Tower Anchor Rods on the self anchored suspension span of the new east span of the San Francisco-Oakland Bay Bridge. He noted that Caltrans inspectors in September found water beneath caulk that surrounds the T1 anchor rods and presented a summary timeline of the anchor rod installation and investigation. Additional investigation is ongoing and Mr. Fremier indicated that he hopes to have more information in November.

Mr. Steve Heminger, Executive Director, further added that bolt testing has been completed. He also noted that Mr. Fremier is the process of a maintenance peer review of the bridge.

BATA Oversight Meeting

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There being no further business or public comment, the meeting was adjourned at 10:23 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, November 12, 2014 at 101 8<sup>th</sup> Street, 1<sup>st</sup> Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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