

BATA Oversight Committee

2011-04-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight Committee
considers matters related to the Toll Bridge Accounts and
Bridge Improvement Projects.

*This agenda was updated 2011-04-06 15:17:16.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

Dave Cortese Federal
Glover Scott Haggerty Steve
Kinsey Bijan Sartipi+
Vacant

Ex Officio

Adrienne J. Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of March 9, 2011.*

a)

• [2a BATA Oversight minutes March 9 2011.pdf](#)

BATA Financial Statements - February 2011.*

b)

Presented by: Eva Sun

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- [2b Budget vs Actual FEB 2011 sun.PDF](#)

- [2b financialstatementcovermemo.pdf](#)

**Contract Change Order - FasTrak® Regional Customer Service Center (CSC)
Customer Data Purging: ACS State & Local Solutions.* (\$385,000)**

c) **Presented by:** Beth Zelinski

- [2c ACS CSC Data Purging Zelinski.pdf](#)

**Contract - FasTrak® Regional Customer Service Center (CSC) Procurement
Assistance: Jacobs Engineering Inc. (\$450,000)**

d) **Presented by:** Beth Zelinski

- [2d Jacobs CSC Technical Assistance Zelinski.pdf](#)

**Contract Amendment - Changeable Message Sign Controller Retrofits - Vermac, Inc.*
(\$109,050)**

e) **Presented by:** Jason Weinstein

- [2e Ver-Mac Weinstein.pdf](#)

**Contract Amendment-Bond Counsel and Finance Counsel: Orrick, Herrington
& Sutcliffe LLP (\$150,000).***

f) **Presented by:** Adrienne Weil

- [2f BATA Oversight Memo re. OHS Contract Amendment.pdf](#)

**Amendments to the BATA/Caltrans Cooperative Agreement for the Operation of the
State-owned Toll Bridges (BATA Resolution No. 62, Revised).***

*The Committee will be requested to refer to the Authority, BATA Resolution No. 62,
Revised, to amend the BATA/Caltrans Cooperative Agreement to standardize the
geographical limits of the bridges.*

Presented by: Andrew Fremier

3.

Action: Authority Approval

- [3 BATA-RES-0062Revised.pdf](#)

- [3 BATA Caltrans Master Agmt 2006 Geographical Limits AWeil.pdf](#)

- [3 Existing District 4 TollBridges 11x17-pb.pdf](#)

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- [3 Memo BATA Caltrans Cooperative Agreement Fremier.pdf](#)

- [3 Proposed A District 4 TollBridges 11x17-pb.pdf](#)

4. Contracts

Contract Amendment - Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP) Project Oversight and Engineering: Bay Area Management Consultants (BAMC) (\$7,500,000).*

- The Committee will be requested to authorize the Executive Director, or his designee, to negotiate and execute a sole source contract amendment with BAMC to extend the contract through December 31, 2013 and provide funding in an amount not to exceed \$7.5 million, subject to Authority approval of funding in the FY 2011-12 BATA Capital Program Budget.*
- a)

Presented by: Peter Lee

Action: Authority Approval

- [4a BAMC PLee.pdf](#)

Contract - Toll Sign Overlays: McGuire-Pacific Constructors (\$121,680 plus contract contingency of \$6,000).*

- The Committee will be requested to authorize the Executive Director to award a contract to McGuire-Pacific Constructors to fabricate and install signage for the change in toll rates for multi-axle vehicles, effective July 1, 2011.*
- b)

Presented by: Jason Weinstein

Action: Committee Approval

- [4b McGuire-Pacific toll sign overlays LLee.pdf](#)

Contract Amendment - On-call Construction Management & Design Services - Dumbarton and Antioch Bridge Seismic Retrofit Projects: CH2M Hill (\$2,200,000).*

- The Committee will be requested to authorize the Executive Director, or his designee, to negotiate and execute a contract amendment with CH2M Hill to provide funding in an amount not to exceed \$2.2 million, subject to Authority approval of funding in the FY 2011-12 BATA Capital Program Budget.*
- c)

Presented by: Jason Weinstein

Action: Committee Approval

- [4c CH2M Hill JWeinstein.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

5.

Presented by: Peter Lee

Action: Information

- [5 Progress Report Peter Lee.pdf](#)

Public Comment / Other Business / Adjournment

6.

Action: Information

Next meeting

2011-05-11 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member

who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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