

BATA Oversight Committee

2010-05-12 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 2010-05-12 10:56:41.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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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

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of April 14, 2010.*

a)

• [2a April 14 2010 BATA O Minutes.pdf](#)

BATA Financial Statements - March 2010.*

b)

Presented by: Eva Sun

- [2b Budget vs Actual March 2010 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Contract Amendment - Violation Enforcement System: TRMI Systems Integration.* (\$94,173)

c) **Presented by:** Beth Zelinski

- [2c TRMI_Zelinski.pdf](#)

Contract Amendment - FasTrak® Leased Fleet Tolling Program: Rent-a-Toll LTD., Plate Pass, LLC., and Highway Toll Administration, LLC.*

d) **Presented by:** Scott Shepard

- [2d Leased Fleet Tolling_SShepard.pdf](#)

Contract Amendment - On Call Construction Management & Design Services and Dumbarton and Antioch Seismic Retrofit Projects: CH2M Hill.* (\$900,000)

e) **Presented by:** Jason Weinstein

- [2e CH2M_Hill_JWeinstein.pdf](#)

Cooperative Agreement - BATA and Caltrans Agreement for the Design and Construction of the San Francisco-Oakland Bay Bridge Toll Operations Building.*

f) **Presented by:** Stephen Wolf

- [2f BATA-CaltransCoop Agreement 2010.pdf](#)

- [2f BATA-CaltransCoop Agreement 2010 Attachment A.pdf](#)

Status of Toll Increase Implementation and Evaluation of Toll Increase for the State-owned Toll Bridges in the Bay Area.* * Status of activities in preparation of the toll increase on the state-owned bridges. * Contract - Evaluation of impacts of toll increase on the state-owned bridges in the Bay Area: Regents of the University of California, UC Berkeley. (\$250,000)

3. *Staff will provide an update for the Committee on the activities in preparation for the toll increase on the state-owned bridges effective July 1, 2010 and the Committee will be requested to authorize the Executive Director to enter into a sole source contract with UC Berkeley to collect traffic and other data and to evaluate the impacts of the toll increase, including congestion pricing on the San Francisco-Oakland Bay Bridge.*

Presented by: Rod McMillan

- [3_BATAOversighttollincreasImplementation5122010.pdf](#)

- [3 Toll Increase Preparation.pdf](#)

FY 2010-11 Draft Toll Bridge Program Budget. BATA Resolution No. 94.*

The Committee will receive for its information the FY 2010-11 draft Toll Bridge Program budget.

4. Presented by: Rod McMillan

Action: Information

- [4 BudgetAttachment A.pdf](#)

- [4 FY 00 11 Draft Budget Memo Res 94 RMcMillan.pdf](#)

Contract - San Francisco-Oakland Bay Bridge (SFOBB) Toll Operations Building.*

Staff will request that the Committee accept a status report on the pending bid protest.

5.

Presented by: Stephen Wolf

- [5_wolf.pdf](#)

Toll Bridge Seismic Retrofit Program and Regional Measure 1 Program 1st Quarter 2010 Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program 1st Quarter 2010 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

6.

Presented by: Peter Lee

Action: Information

- [6_Progress_Report_Peter_Lee.pdf](#)

7. Public Comment / Other Business / Adjournment / Next Meeting

Next meeting

2010-06-09 09:30:00.0

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Oakland, CA 94607
