

# BATA Oversight Committee

**2010-07-14 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 2010-07-07 09:07:59.0. 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

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## Roll Call

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of June 9, 2010.\***

a)

• [2a June 9 2010 BATA O Minutes.pdf](#)

**BATA Financial Statements - May 2010.\***

b)

**Presented by:** Eva Sun

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• [2b Budget vs Actual May 2010 sun.pdf](#)

• [2b financialstatementcovermemo.pdf](#)

**Contract Amendment - Transit Hub Signage Program: PB Americas.\* (\$200,000)**

c) **Presented by:** Stephen Baker

• [2c PBAmerica\\_Sbaker.pdf](#)

**Funding Agreement - Coastal Conservancy - Gateway Park Area Project Study Report.\* (\$250,000)**

d) **Presented by:** Rod McMillan

• [2d CoastalConservantAgreementGateway\\_Park.pdf](#)

**Contract Amendment - ATCAS Maintenance and System Administration: ACS State and Local Solutions\* (\$446,706)**

e) **Presented by:** Beth Zelinski

• [2e ACS\\_Zelinski.pdf](#)

**Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS) Hardware/Software Maintenance\*: IBM (\$400,000), Hewlett Packard (\$250,000), and AT&T (\$200,000)**

f) **Presented by:** Valerie Campbell

• [2f ATCAS\\_HP\\_IBM\\_Campbell\\_.pdf](#)

**Funding Agreement - Extended and Emergency Services Provided During the October 2009 Emergency Closure of the Bay Bridge. Bay Area Rapid Transit (BART)\* (\$170,403)**

g) **Presented by:** Christina Verdin

• [2g BART\\_Verdin.pdf](#)

**Contract Amendment - Advanced Planning Studies for San Francisco-Oakland Bay Bridge Eyebars Evaluation: TYLin International\*(\$1,000,000)**

3. *Staff will request that the Committee authorize the BATA Executive Director, or his designee, to negotiate and enter into a contract amendment with TYLin International to provide additional consultant services to BATA for continued technical evaluation of eye-bars on the San Francisco-Oakland Bay Bridge in an amount not to exceed \$1,000,000.*

**Presented by:** Peter Lee

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**Action:** Committee Approval

- [3 TYLin Peter Lee.pdf](#)

**Toll Bridge Seismic Retrofit Program - Allocate \$75 million in Toll Bridge Seismic Retrofit Program Funds for the Dumbarton Bridge Seismic Retrofit Project. BATA Resolution No. 94, Revised.\***

*Staff will request that the Committee forward to the Authority BATA Resolution No. 94, Revised, to allocate \$75 million to fund construction of the Dumbarton Bridge Seismic Retrofit project. Bids for the contract were opened by Caltrans on June 15, 2010.*

**4. Presented by:** Peter Lee

**Action:** Authority Approval

- [4 Dumbarton Retrofit Allocation PLee.pdf](#)
- [4 July 2010 Temp BATA-RES-0094.pdf](#)
- [4 July 2010 Temp BATA-RES-0094 Att ABCDEFGHI.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

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**Next meeting**

2010-09-08 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

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