

BATA Oversight Committee

2012-09-12 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 2012-09-06 12:08:21.0. 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

David Campos Dave Cortes
Federal Glover Steve Kinsey
Bijan Sartipi+ Scott Wierner

Ex Officio

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

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of July 11, 2012.*

a)

• [2a BATA Oversight Minutes July 11 2012.pdf](#)

BATA Financial Statements - June 2012 (Unaudited).*

b) **Presented by:** Eva Sun

• [2b BATA Financials ESun.pdf](#)

Contract Amendment - Contract Extension: Union Bank of California Cash Counting Services and Banking Services.* (\$900,000)

c) **Presented by:** Brian Mayhew

• [2c Union Bank of California BMayhew.pdf](#)

Contract Amendment - FasTrak® Public Awareness & Customer Communication Services: M Inc. * (\$250,000)

d) **Presented by:** Linda Lee

• [2d MIG LLee.pdf](#)

Contract Contingency Fund Shift - San Francisco Oakland Bay Bridge Toll Administration Construct Swinerton Builders* (\$0)

e) **Presented by:** Jeff Gerbracht

• [2e Swinerton Builders JGerbracht.pdf](#)

2013 Financing Plan Update*

Presented by: Brian Mayhew

3.

Action: Information

• [3 2013 Financing Plan Update BMayhew.pdf](#)

4. **Toll Bridge Rehabilitation Program Update**

Toll Bridge Rehabilitation Program Update, BATA Resolution No. 104, Revised*

Staff will present an update on the Toll Bridge Rehabilitation Program. Staff will request minor amendments to the program as requested by Caltrans and necessitated by recent Toll Plaza Improvement Project bid opening results.

a) **Presented by:** Peter Lee

Action: Authority Approval

• [4a_res104.pdf](#)

Contract - San Francisco-Oakland Bay Bridge Toll Plaza Improvement Project: ProVen Management Inc.* (\$5,174,560)

b) *Staff will request the Committee to authorize the Executive Director to award a contract to ProVen Management Inc. for rehabilitation of the San Francisco-Oakland Bay Bridge toll plaza in the amount of \$5,174,560 and to add contingency funds in an amount of \$776,184 for the project. The work includes the*

replacement of crash cushions, replacement of a pump station building, and recladding of the existing toll canopy.

Presented by: Stephen Baker

Action: Committee Approval

- [4b ProVen SBaker.pdf](#)

Contract Amendment - San Francisco-Oakland Bay Bridge West Span Bicycle/Pedestrian, and Maintenance Pathway Project Initiation Document: TY Lin International* (\$300,000)

Staff will request the Committee to authorize the Executive Director to enter into a contract amendment with TY Lin International to complete the San Francisco-Oakland Bay Bridge West Span Bicycle/Pedestrian and Maintenance Pathway Project Initiation Document.

c)

Presented by: Peter Lee

Action: Committee Approval

- [4c TYLin PLee.pdf](#)

Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.*

Staff will present an update on construction status of bridge projects, including the new eastern span of the San Francisco-Oakland Bay Bridge. The monthly program progress report is included in your packet for review.

5. **Presented by:** Peter Lee

Action: Information

- [5 Monthly TBSRP PLee.pdf](#)

Public Comment / Other Business/ Adjournment

6.

Action: Information

Next meeting

2012-10-10 09:30:00.0

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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.

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 request-to-speak card (available from staff) and passing it to the committee secretary. 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: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the

disturbance), and the session may continue on matters appearing on the agenda.