

Bay Area Toll Authority

2010-04-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2010-04-22
14:55:40.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Scott Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - February 24, 2010 meeting.*

a)

• [4a February 24 2010 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee minutes of April 10, 2010.***

• [4a April 14 2010 BATA O Minutes.pdf](#)

5. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 86, Revised, - Allocate \$79 million in Toll Bridge Seismic Retrofit Program Funds for the Antioch Bridge Seismic Retrofit Project and Approve Release of Bid Documents for the Dumbarton Bridge Seismic Retrofit Project*

The Authority will be requested to approve BATA Resolution No. 86, Revised, to allocate \$79 million in Toll Bridge Seismic Retrofit Program funds for the Antioch Bridge Seismic

- a) *Retrofit project and to approve the release of bid documents for Dumbarton Bridge Seismic Retrofit project.*

Action: Authority Approval

- [5a_RES-86.pdf](#)
- [5a_BATA-RES-0086_Att_ABCDEFGHI.pdf](#)

BATA Resolution No. 51, Revised, Annual Approval of BATA Debt Policy.*

The Authority will be requested to approve BATA Resolution No. 51, Revised, to set maximum rates and terms as well as credit standards for financial partners.

b)

Action: Authority Approval

- [5b_-RES_51.pdf](#)

BATA Resolution No. 92. - 2010 BATA Project Financing Plan.*

The authority will be requested to approve BATA Resolution No. 92, to complete the issuance of up to \$4 billion in toll revenue bonds for BATA projects.

c)

Action: Authority Approval

- [5c_Res_92.pdf](#)

BATA Resolution No. 93. - Funding Agreement Prefunding MTC Transfers.*

The Authority will be requested to approve BATA Resolution No. 93, to transfer approximately \$505 million in available BATA funds to MTC in full settlement of all transit

- d) *transfer requirements through the year 2050.*

Action: Authority Approval

- [5d_Res_93.pdf](#)

6. **Public Comment / Adjournment / Next Meeting**

Action: Information

Next meeting

2010-05-26 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority 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 Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

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: Authority 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.

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