

Bay Area Toll Authority

2006-04-26 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-04-19 18:18:42.0. 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

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.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Rubin

Action: Information

3. **Consent:**

Minutes ? March 22, 2006*

a) **Action:** Authority Approval

• [BATA letter on letterhead Minutes 3 22 06.doc](#)

Draft BATA Oversight Minutes of April 12, 2006*

Action: Information

• [4 12 06.doc](#)

BATA Resolution No. 67, - Funds Transfer Cooperative Agreement between BATA and Caltrans for the Toll Bridge Seismic Retrofit Program (TBSRP) financing.*

b)

Action: Authority Approval

• [temp-BATA-RES-0067.doc](#)

4. **BATA Oversight Committee**

Presented by: Commissioner Kinsey, Chair

BATA Resolution No. 66, Revised, - Toll Bridge Seismic Retrofit Program (TBSRP) Project Budgets and Fund Allocations*

The Authority will be requested to adopt the budgets and fund allocations for the TBSRP projects.

a)

Action: Authority Approval

- [temp-BATA-RES-0066-Att AB.xls](#)

- [temp-BATA-RES-0066.doc](#)

5. Adjournment/Next Meeting

Next meeting

2006-05-24 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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.

*** A quorum of this committee shall be a majority of its regular non-ex-officio 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.

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