

BATA Oversight Committee

2011-05-11 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 2011-05-04 13:03:31.0. 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

Dave Cortese Federal Glover
Scott Haggerty Steve Kinsey
Bijan Sartipi+ Vacant

Ex Officio

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

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 13, 2011.*

a)

• [2a April 13 2011 BATA O Minutes.pdf](#)

BATA Financial Statements - March 2011.*

b)

Presented by: Eva Sun

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- [2b Budget vs Actual March 2011 Sun.PDF](#)

- [2b financialstatementcovermemo.pdf](#)

Contract Amendment - On-call Construction Management & Design Services - SFOBB Maintenance Complex Design: PB Americas.* (\$200,000)

c) **Presented by:** Stephen Wolf

- [2c PB SWolf.pdf](#)

Contract Amendment - Collection Services: Professional Account Management, LLC.* (\$1,275,000)

d) **Presented by:** Eva Sun

- [2d Sun Professinal Account Management LLC.pdf](#)

Cooperative Agreement between BATA and Santa Clara Valley Transportation Authority (VTA) for FasTrak® Customer Service Center operations in support of the SR 237 Express Lane project.*

The Committee will be requested to authorize the Executive Director to negotiate and enter into an agreement with VTA to provide electronic toll collection services for VTA's State

3. *Route 237 Express Lane project.*

Presented by: Rod McMillan

Action: Committee Approval

- [3 237 Express Lanes VTA.pdf](#)

FY 2011-12 Draft Toll Bridge Program Budget. BATA Resolution No. 98.*

The Committee will receive for its information the FY 2011-12 draft Toll Bridge Program budget.

Presented by: Rod McMillan

4. **Action:** Information

- [4 BATA-RES-0098.pdf](#)

- [4 BATA-RES-0098 Att ABCDEFGHI.pdf](#)

- [4 Draft Bata Budget-Attachment 1 Rev1.pdf](#)

- [4 FY 11 12 Draft Budget MemoRMcMillanr2.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

Next meeting

2011-06-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

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 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 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: BATA 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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