

# Bay Area Toll Authority

**2006-03-22 10:30:00.0**

(or immediately following the MTC Commission meeting, whichever occurs later)

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

*This agenda was updated 2006-03-15 10:47:00.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto: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 ? February 22, 2006\***

**Action:** Authority Approval

• [BATA letter on letterhead Minutes 2 22 06.doc](#)

**Minutes ? Draft BATA Oversight Minutes of March 1, 2006\***

**Action:** Information

• [BATA letter 3 1 06 Minutes.doc](#)

**Toll Bridge Program Operations and Oversight Cooperative Agreements.**

4.

**Presented by:** Rod McMillan

**BATA Resolution No. 62. BATA/Caltrans Cooperative Agreement for the Operations**

a) **of the State-owned Toll Bridges.\***

---

*The Authority will be requested to authorize the Executive Director to enter into a revised Cooperative Agreement between BATA and Caltrans for the operation, maintenance and funding of the state-owned toll bridges in the Bay Area.*

**Action:** Authority Approval

- [4a and 4b BATAcaltrans coop ctccoop.doc](#)
- [temp-BATA-RES-62.doc](#)

**BATA Resolution No. 63. Funding Agreement between BATA and the California Transportation Commission (CTC) for Reimbursement of Expenses Related to the Toll Bridge Program Oversight Committee (TBPOC).\***

- The Authority will be requested to authorize the Executive Director to enter into an*
- b)** *agreement between BATA and the CTC to reimburse with toll funds the CTC for its expenses related to the TBPOC.*

**Action:** Authority Approval

- [temp-BATA-RES-63.doc](#)

#### **BATA Financing**

**5.**

**Presented by:** Brian Mayhew

**BATA Resolution No. 65. Official Statement for the defeasance of the State Seismic Retrofit Bonds.\***

*The Authority will be requested to approve the form of the Official Statement for the defeasance of the State Seismic Retrofit Bonds.*

**a)**

**Action:** Authority Approval

- [5a and 5b 2006 Seismic Defeasance Bonds Mayhew.doc](#)
- [temp-BATA-RES-0065.doc](#)

**Defeasance Cooperation Agreement. Defeasance Cooperation Agreement for the defeasance of the State Seismic Retrofit Bonds.\***

- For information purposes, staff will provide the Authority with the Defeasance Cooperation*
- b)** *Agreement, which consists of a number of documents, including the executed Indemnification Agreement Between BATA and the California Infrastructure and Economic Development Bank (I-BANK).*

**Action:** Information

**6. Next Meeting**

---

## Next meeting

2006-04-26 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.

Record of Meeting: MTC 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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.