

# Bay Area Toll Authority

**2004-07-28 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 2005-05-23 17:31:11.0. 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.*

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## **Roll Call**

1.

**Action:** Confirm Quorum

### **Chair's Report**

2. **Presented by:** Kinsey

**Action:** Information

3. **Consent Calendar**

**Minutes ? June 23, 2004\***

a) **Action:** Authority Approval

• [06.23.04.doc](#)

**Minutes ? Draft BATA Oversight Minutes of July 14, 2004\***

**Action:** Information

• [07.14.04.doc](#)

**BATA Resolution No. 45, Revised ?FasTrak Regional Customer Service Center Privacy Policy.\***

b) **Action:** Authority Approval

• [BATA Resolution 45 - Revised.doc](#)

**BATA Oversight Committee**

4.

**Presented by:** Commissioner Nevin, Chair

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**BATA Resolution No. 53 - Regional Measure 1 Debt Financing Structure.\***

*The Authority will be requested to approve a financing structure for the final \$300 million variable rate debt issuance to be completed in Fall 2004 for the Regional*

a) *Measure 1 program.*

**Action:** Authority Approval

- [bata\\_swap\\_resolution.doc](#)

**BATA Resolution No. 49, Revised ? Amend the budget and allocate \$6.5 million in Regional Measure 1 toll funds to the Carquinez Bridge New Span project, allocate \$9.2 million in toll funds to the San Mateo-Hayward Bridge Widening project, and allocate \$49.4 million in toll funds to the Richmond-San Rafael Bridge Deck Rehabilitation project.\***

*The Authority will be requested to approve a budget amendment and allocation of \$6.5 million in toll funds to partially settle claims on the Carquinez Bridge project, allocate \$9.2 million in toll funds to the San Mateo-Hayward Bridge widening project, which settles all outstanding claims for the project, and allocate \$49.4 million in toll funds to begin the rehabilitation of the deck of the Richmond-San Rafael Bridge.*

b) *million in toll funds to the San Mateo-Hayward Bridge widening project, which settles all outstanding claims for the project, and allocate \$49.4 million in toll funds to begin the rehabilitation of the deck of the Richmond-San Rafael Bridge.*

**Action:** Authority Approval

- [TMP BATA-RES-0049-Att ABCD July 2004.xls](#)
- [TMP BATA-RES-0049 - July 2004.doc](#)

**BATA Resolution No. 52 - FasTrak? Regional Customer Service Center ? Phase II Operating Policies.\***

*The Authority will be requested to approve the operating policies for Phase II of the FasTrak Regional Customer Service Center to be effective with the implementation of*

c) *the new customer service center software system in May 2005.*

**Action:** Authority Approval

- [BATA Resolution 52 - RCSC Policies.doc](#)

**Other Business/Public Comment/Adjournment/Next Meeting**

5.

**Action:** Information

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**Next meeting**

2004-09-22 10:00:00.0

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BART Board Room

(PLEASE NOTE LOCATION CHANGE)

800 Madison Street

Oakland, California

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\* 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

\*\*\* The MTC 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 nine (9).

+ 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, ad hoc non-voting committee member 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: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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