

# Bay Area Toll Authority - SPECIAL MEETING

**2013-07-10 10:00:00.0**

10:00 a.m. or immediately following the 9:40 a.m. MTC Programming and Allocations Meeting, whichever occurs later. 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, Toll Bridge Seismic Retrofit Program and the Regional Measure 1 (RM 1) Bridge Improvement Program. *This agenda was updated 2013-07-10 16:15:01.0. 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.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia Aguirre Tom Azumbrado Tom Ba  
David Campos Bill Dodd Dorene M.  
Giacopini Federal D. Glover Scott Hagg  
Anne W. Halsted Steve Kinsey Sam Lico  
Mark Luce Jake Mackenzie Joe Pirzynsk  
Jean Quan Bijan Sartipi James P. Spering  
Adrienne Tissier Scott Wiener

## Staff Liaison

Steve Heminger

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## Roll Call

1.

**Action:** Confirm Quorum

### Bay Bridge Anchor Bolts and Bay Bridge Opening Update

*The Toll Bridge Program Oversight Committee (TBPOC) will present a report with findings and decisions on the high-strength steel rods on the East Span of the San Francisco-Oakland Bay Bridge. Staff will report on status of the steel saddle retrofit strategy that functionally replaces the failed anchor rods, and will outline a remediation and maintenance strategy for the remaining rods. A status update on the independent reviews by Federal Highway Administration and Caltrans' Seismic Peer Review Panel will also be provided. The TBPOC also will report on its determination as to when the new East Span will open for traffic.*

2.

**Action:** Information

- [3 Briefing on Bay Bridge Bolts July 10 final.pdf](#)
- [3 PRP Slides July 10 2013.pdf](#)
- [A354 report.pdf](#)

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- [Appendices to A354 report.pdf](#)

### 3. Public Comment / Information / Other Business / Adjournment

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#### Next meeting

2013-07-24 10:00:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. 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). In the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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**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.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas y los individuos con conocimiento limitado del ingles quienes quieren dirigirse a la Autoridad. Para solicitar

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