

BATA Oversight Committee

2007-01-10 09:30:00.0

Joseph P. Bort Metro Center 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 2007-01-04 12:02:49.0. 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

Steve Kinsey

Vice Chair

Bob Blanchard

Members

Tom Ammiano Irma Anderson
Bill Dodd Scott Haggerty Bijan
Sartipi+ Adrienne J. Tissier Shelia
Young

Ex Officio

Jon Rubin*** John McLemore***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confim Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of December 13, 2006.*

a)

- [BATA letter 12 13 06 Minutes.doc](#)

BATA?s Debt Policy to Expand Credit Criteria for Potential BATA Swap

b) **Counterparties. BATA Resolution No. 51, Revised***

Staff recommends that the Committee refer BATA Resolution No. 51, Revised - BATA Debt Policy - to modify counterparty participation based on credit rankings and to limit credit exposure.

Presented by: Sue Woo

Action: Authority Approval

- [2b BATA Debt Policy Renewal Mayhew.doc](#)
- [temp-BATA-RES-0051.doc](#)

Contracts - Construction Contracts for FasTrak® Strategic Plan Improvements: TBD.*

The Committee will be requested to authorize the Executive Director to enter into contracts to construct the lane and plaza improvements on the state-owned bridges identified in the FasTrak® Strategic Plan. Proposals in response to the Invitation for Bids (IFBs) issued by BATA for the construction services are due January 5, 2007 and staff will present

- 3. recommendations for contractor(s) to perform the work at the January 10th BATA Oversight Committee meeting.*

Presented by: Rod McMillan

Action: Committee Approval

- [3 FasTrakconstructioncontracts.doc](#)

Contracts ? Construction Management and Design Services: CH2M HILL, HNTB, Parsons-Brinckerhoff, TRS, T.Y. Lin International, URS, URS & Hatch Mott MacDonald (BAMC).*

- 4. Presented by:** Rod McMillan

Action: Committee Approval

- [4 Memo-On Call CM DS with Attachment Arod.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Provided to the Committee for review is the December 2006 Toll Bridge Program Monthly

- 5. Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

Presented by: Peter Lee

Action: Information

- [5 Monthly Progress Report P Lee.doc](#)
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Next meeting

2007-02-14 09:30:00.0

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101 Eighth Street

Oakland, CA 94607
