

BATA Oversight Committee

2011-03-09 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 2011-03-02 16:01:09.0. 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 February 9, 2011.*

a)

• [2a February 9 2011 BATA O Minutes vacancy.pdf](#)

BATA Financial Statements - January 2011.*

b)

Presented by: Eva Sun

- [2b Budget vs Actual JAN 11 Sun.PDF](#)

- [2b financialstatementcovermemo.pdf](#)

Purchase Order - FasTrak® Retail Toll Tags: Transcore, LP* (\$1,678,635)

c) **Presented by:** Scott Shepard

- [2c TransCore Shepard.pdf](#)

Contract Amendment - FasTrak® Regional Customer Service Center Translation

d) **Presented by:** Beth Zelinski

- [2d ACS CSC Translation Service Zelinski.pdf](#)

Purchase Order Amendment - Credit Card Processing Fees for the FasTrak® Electronic Toll Collection (ETC) Program: Bank of America* (\$10,000,000)

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with Bank of America to provide credit card processing services for the FasTrak® program through FY 2011-12 in an annual amount not to exceed \$10,000,000.

3.

Presented by: Brian Mayhew

Action: Committee Approval

- [3 Contract Amendment - Bank of America Mayhew.pdf](#)

Fund Allocations for the Toll Bridge Capital Program (BATA Resolution No. 94, Revised).*

4.

Action: Authority Approval

Toll Bridge Seismic Retrofit Program - San Francisco-Oakland Bay Bridge East Span Replacement Project Budget Revision and Allocation *

The Committee will be requested to refer to the Authority a request to budget and allocate in program contingency funds to accelerate work on the Oakland (\$74 million) and Yerba Buena Island (\$32. million) approaches to the new East Span. There is no change to the overall budget of the Toll Bridge Seismic Retrofit Program.

a)

Presented by: Andrew Fremier

- [4 BATA Captial Program Budget Update Fremier.pdf](#)

- [4 March BATA-RES-0094.pdf](#)

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- [4 March BATA-RES-0094 Att ABCDEFGHI.pdf](#)

Toll Bridge Rehabilitation Program - Drainage Grate Replacement Project Budget Revision and Allocation

The Committee will be requested to allocate \$850,000 in programmed Toll Bridge Rehabilitation funds to replace drainage grates at the Richmond-San Rafael, Dumbarton, and Antioch toll plaza

b) **Presented by:** Peter Lee

- [4 BATA Captial Program Budget Update Fremier.pdf](#)
- [4 March BATA-RES-0094.pdf](#)
- [4 March BATA-RES-0094 Att ABCDEFGHI.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/Next Meeting

6.

Action: Information

Next meeting

2011-04-13 09:00:00.0

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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.

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