

BATA Oversight Committee

2007-03-07 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 2007-03-01 16:01:46.0. 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

Chair

Steve Kinsey

Vice Chair

Bob Blanchard

Members

Tom Ammiano Tom Bates
Bijan Sartipi+ Adrienne J.
Tissier Amy Worth

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent

2.

Action: Committee Approval

Minutes ? Meeting of February 14, 2007.*

a)

• [February 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? December 2006.*

b)

Presented by: Eva Sun

- [2b_financialstatementcovermemo.doc](#)

- [2b_BATA Budget vs Actual Dec2006_sun.pdf](#)

Contract Amendment ? On-call Construction Management and Design Services: Parsons Brinkerhoff.* (\$900,000)

c) **Presented by:** Jason Weinstein

- [2c_Memo-On_Call_CM_DS - PB Task Orders.doc](#)

FasTrak® Strategic Plan Changeable Message Sign (CMS) Project ? Change Order #1 to procure six additional CMS signs: Ver-Mac, Inc.* (\$96,000)

d) **Presented by:** Rod McMillan

- [2e_vermacCCO1.doc](#)

2007 Toll Bridge Program Financing. BATA Resolution No. 73.*

Staff will update the Committee on the toll bridge financing program and request that the Committee refer to the full Authority approval of an issuance of \$825 million in 2007 Toll Bridge Revenue Bonds to provide funding for the toll bridge capital improvement program.

Presented by: Brian Mayhew

3. **Action:** Authority Approval

- [3_BATA_07.DOC](#)

- [3_BATA_SEVENTH_SUPPLEMENTAL .DOC](#)

- [3_Res. 73 - Mayhew.doc](#)

- [BATA-RES-0073.DOC](#)

4. **Contracts:**

Contract Amendment ? Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP) Project Oversight and Engineering Services (July 2007 through July 2009): Bay Area Management Consultants (BAMC).* (\$6,900,000)

a) *Staff will request the Committee to authorize the Executive Director to enter into a contract amendment with BAMC to continue to provide oversight services for the RM 1 and SRP Toll Bridge Programs.*

Presented by: Rod McMillan

Action: Authority Approval

• [4 BAMC Contract Amendment.doc](#)

Contract Extension ? Bank of America Credit Card Processing and Banking Services for the FasTrak® Electronic Toll Collection (ETC) Program: Bank of America.* (\$5,300,000)

*The Committee will be requested to authorize the Executive Director to exercise a 5 year contract extension with Bank of America to continue to provide credit card
b) processing services for the Electronic Toll Program (ETC).*

Presented by: Brian Mayhew

Action: Committee Approval

• [2d b of a credit card mayhew.doc](#)

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

Provided to the Committee for review is the February 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.
5.

Presented by: Rod McMillan

Action: Information

• [5 Monthly Progress Report Jason Weinstein.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2007-04-11 09:30:00.0

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Oakland, CA 94607
