

BATA Oversight Committee

2007-09-12 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 2007-09-06 11:13:44.0. 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

Dave Cortese

Members

Tom Ammiano Tom Bates
Bob Blanchard Federal Glover
Bijan Sartipi+ Adrienne J.
Tissier

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of July 11, 2007

a)

- [g July 2007 BATA O Minutes.doc](#)

BATA Financial Statements - June 2007*

b)

Presented by: Eva Sun

- [2b BATA Budget vs Actual 07.sun.pdf](#)

- [2b financialstatementcovermemo.doc](#)

Contract ? FasTrak® Program Collections Services: Professional Account Management LLC* (\$200,000)

c) **Presented by:** Eva Sun

- [2c Professional Account Management Sun.doc](#)

Contract Amendment ? On-call Construction Management and Project Design Services - Construction Management for ATCAS Computer Room Improvements: TRS Consultants, Inc.* (\$100,000)

d)

Presented by: Stephen Wolf

- [2d ATCAS computer room improvements CM services 07 08 21.doc](#)

Contract Amendment ? ATCAS Maintenance and System Administration: ACS State & Local Solutions* (\$125,000)

e) **Presented by:** Beth Zelinski

- [2e ATCASAmendment.doc](#)

2007 Toll Bridge Program Financing. BATA Resolution No. 75.*

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 \$500 million in 2007-2 Toll Bridge Revenue Bonds to provide funding for the toll bridge capital improvement program.

3. **Presented by:** Brian Mayhew

Action: Authority Approval

- [3 Approval of Res 75 Mayhew.doc](#)

- [tmp-75.doc](#)

4. **Contracts**

Contract Amendment ? Professional Design Services for San Francisco-Oakland Bay Bridge Toll Plaza Operations Building and Site ? HNTB* (\$4,500,000).

a) *The Committee will be requested to authorize the Executive Director to enter into a contract amendment with HNTB to develop complete design drawings and specifications for the new San Francisco-Oakland Bay Bridge toll plaza operations building and site project.*

Presented by: Stephen Wolf

Action: Committee Approval

- [4a SFOBB toll operations building design services 07 08 21.doc](#)

Contract Amendment - FasTrak® Technical Assistance: Traffic Technologies, Inc.* (\$400,000)

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with Traffic Technologies, Inc. to develop bid document and specifications for the improvements to the toll collection violation enforcement system (e.g.

b) *cameras, image processing systems) on the state-owned bridges.*

Presented by: Beth Zelinski

Action: Committee Approval

- [4b TTIAmendment_Zelinski_morgan.doc](#)

Contract Amendment ? Credit Card Processing Fees 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 enter into a contract amendment with Bank of America to process credit card fees for Amex, Visa, Master Card, and Discover Card.

c)

Presented by: Brian Mayhew

Action: Committee Approval

- [4c credit card processing fees BofA mayhew.doc](#)

Update on FasTrak® Strategic Plan Implementation.*

Staff will provide an update and status on the FasTrak® Strategic Plan improvements that have recently been implemented at the state-owned bridges.

5. Presented by: Rod McMillan

Action: Information

- [5 FasTrakStrategicPlan.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly

6. Progress Report.* (Peter Lee)

Provided to the Committee for review is the August 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.

Presented by: Peter Lee

Action: Information

- [6 Monthly Progress Report Peter Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

- **Presentation of Award: Federal Highway Administration Value Engineering Award for Antioch and Dumbarton Bridges? California Department of Transportation (District 4) and Bay Area Toll Authority. (Commissioner Bijan Sartipi)**

Presented by: Commissioner Bijan Sartipi

Next meeting

2007-10-03 09:30:00.0

Please note meeting date change

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Oakland, CA 94607
