

# BATA Oversight Committee

**2008-06-11 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 2008-06-11 07:53:23.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto: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 May 14, 2008.\***

a)

- [Microsoft Word - e May 14 2008 BATA O Minutes.pdf](#)

**BATA Financial Statements ? April 2008.\***

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual Apr2008 sun.pdf](#)

- 
- [Microsoft Word - 2b financialstatementcovermemo2.pdf](#)

**Purchase Order ? Advanced Toll Collection and Accounting System (ATCAS)  
Hardware/Software Maintenance: IBM\* (\$250,000)**

c) **Presented by:** (Valerie Campbell)

- [Microsoft Word - 2c IBM Campbell.pdf](#)

**FY 2007-08 Budget Revisions and FY 2008-09 Toll Bridge Program Budget,  
Resolution No. 79.\***

*Staff will request the Committee to forward to the Authority the revisions to the FY 2007-08 Toll Bridge Program budget and adoption of the FY 2008-09 Toll Bridge Program budget.*

**Presented by:** Rod McMillan

3.

**Action:** Authority Approval

- [June 2008 TEMP-BATA-RES-0079 Att ABCDEFG.pdf](#)

- [Microsoft Word - 3 FY 08 09 Budget Memo.pdf](#)

- [Microsoft Word - June 2008 temp-BATA-RES-0079.pdf](#)

**Contracts: Toll Collection Project Management and Technical Assistance Project:\*  
KPMG (\$3,000,000) · Traffic Technologies Inc. (\$1,400,000) PBS&J (\$1,200,000)**

*Staff will request the Committee to approve a pool of firms to provide on-call project management and technical assistance services for BATA's toll collection system and authorize the Executive Director to enter into contracts with KPMG, Traffic Technologies, Inc., and PBS&J from that pool of firms to develop technical specifications and*

4. *procurement documents and provide technical assistance for the development and implementation of a new toll collection system for the state-owned bridges.*

**Presented by:** Rod McMillan

**Action:** Committee Approval

- [Microsoft Word - 4 KPMG Traffic Tech PBSJ Hsieh.pdf](#)

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

5. *Staff will present the May 2008 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.*

---

**Presented by:** Peter Lee

**Action:** Information

- [Microsoft Word - 5 Monthly Progress Report Peter Lee.pdf](#)

**Financing and Credit Update.**

*Staff will update the Committee on BATA's financing and credit.*

6.

**Presented by:** Brian Mayhew

**Action:** Information

**Public Comment/Other Business/Adjournment/Next Meeting**

7.

**Action:** Information

---

### **Next meeting**

2008-07-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

---