

BATA Oversight Committee

2009-02-11 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 2009-02-04 13:51:20.0. 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

Dave Cortese

Members

Tom Bates Chris Daly Federal
Glover Jake Mackenzie 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 January 14, 2009.*

a)

• [2a January 14 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - December 2008.*

b) • [2b BATA Budget vs Actual Dec 2008 sun.pdf](#)

• [2b financialstatementcovermemo2.pdf](#)

Change Order #16 - Upgrade of the Customer Service Center Phone System: ACS State and Local Solutions.* (\$125,000)

c)

- [2c_ACS_Zelinski.pdf](#)

Allocation of \$250,000 in Seismic Retrofit Program funds for Permit Monitoring on the San Francisco-Oakland Bay Bridge East Span Replacement Project. BATA Resolution No. 79, Revised.*

Action: Authority Approval

d)

- [2d_Resolution_No_79_Revised_PLee.pdf](#)
- [2d_Temp-BATA-RES-0079.pdf](#)
- [2d_Temp_BATA-RES-0079_Att_ABCDEFG.pdf](#)

Proposition 1B - State Local Partnership Program (SLPP) - BATA Resolution No. 83.*

The Bay Area Toll Authority is an eligible recipient of the SLPP funds pursuant to Government Code Section 8879.69. This resolution authorizes MTC to request SLPP funds from the California Transportation Commission, in accordance with priorities adopted in MTC Resolution 3434.

3.

Presented by: Kenneth Folan

Action: Authority Approval

- [3_Prop1B_Resolution_No_83_Folan.pdf](#)
- [3_TMP-RES-0083.pdf](#)

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

Staff will present the January 2009 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.

4.

Presented by: Peter Lee

Action: Information

- [4_Monthly_Progress_Report_Peter_Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2009-03-04 09:30:00.0

PLEASE NOTE MARCH MEETING DATE CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
