

Bay Area Toll Authority

2005-10-26 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-10-19 11:45:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Rubin

Action: Information

3. **Consent Calendar**

Minutes ? September 21, 2005*

Action: Authority Approval

• [09.21.05.doc](#)

Minutes ? Draft BATA Oversight Minutes of October 12, 2005*

Action: Information

• [2 Bata Oversight minutes 10.12.05.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 60. Approval of financing documents for a bond issuance for the defeasance of the California Infrastructure and Economic Development (I-Bank) bonds for the Toll Bridge Program Financing.*

? *The Authority will be requested to approve financing documents for the issuance of bonds for the defeasance of the existing I-Bank bonds consistent with the Toll Bridge Program Finance Plan adopted by the Authority in September 2005.*

Action: Authority Approval

- [Temp_BATA-RES-0060.DOC](#)

BATA Resolution No. 59. Approval of contract specifications and bid documents for the Storm Water Run-off contract for the San Francisco-Oakland Bay Bridge East Span Seismic Replacement project.*

The Authority will be requested to approve release of contract specifications and bid documents for the Storm Water Run-off contract for the San Francisco-Oakland Bay Bridge East Span Seismic Safety Replacement project.

Action: Authority Approval

- [Temp_BATA-RES-0059.doc](#)

Next Meeting Date

5.

Action: Information

Next meeting

2005-11-16 10:00:00.0

PLEASE NOTE CHANGE IN MEETING DATE AND TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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.

*** A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

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.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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