

# Bay Area Toll Authority

**2015-01-28 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California  
The Bay Area Toll Authority (BATA) considers matters  
related to the Toll Bridge Accounts and Bridge Improvement  
Projects.

*This agenda was updated 2015-01-22 11:19:06.0. It is  
accurate to the best of our knowledge at that time.*

*For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov),  
510.817.5778*

*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

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia Aguirre Tom Azumbrado Tom Bates J  
Baker David Campos Dorene Giacomini Fede  
Glover Scott Haggerty Anne Halsted Steve  
Kinsey Sam Liccardo Mark Luce Jake Macke  
Julie Pierce Bijan Sartipi James Sperring Adri  
Tissier Scott Wiener Vacant

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## Roll Call

### 1. Presented by: Authority Secretary

**Action:** Confirm Quorum

### 2. Pledge of Allegiance

**Compensation Announcement**

### 3. Presented by: Authority Secretary

**Action:** Information

**Chair's Report**

### 4. Presented by: Chair Rein Worth

**Action:** Information

**Consent:**

### 5.

**Action:** Authority Approval

**Minutes - December 17, 2014 BATA meeting.\***

a)

• [5a BATA Minutes December 17 2014.pdf](#)

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**BATA Resolution No. 108, Revised - Toll Bridge Seismic Retrofit Program Approval of California Department of Transportation Contract \***

*The Authority will be requested to approve BATA Resolution No. 108, Revised, Toll Bridge Seismic Retrofit Approval of California Department of Transportation contract which releases the construction bid documents for public access improvements around the Dumbarton Bridge as mitigation for the Dumbarton Bridge Seismic Retrofit Project.*

**6. Retrofit Project.**

**Presented by:** Peter Lee

**Action:** Authority Approval

• [6 BATA Resolution No 108 Revised PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

**7.**

**Action:** Information

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**Next meeting**

2015-02-25 09:30:00.0

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. 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). In the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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