

Bay Area Toll Authority

2006-05-24 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 2006-05-17 10:35:16.0. 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

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.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: Rubin

Action: Information

3. Consent:

Minutes ? April 26, 2006 meeting*

a) **Action:** Authority Approval

• [BATA letter on letterhead Minutes 4 26 06.doc](#)

Draft BATA Oversight Minutes of May 10, 2006*

Action: Information

• [5 10 06.doc](#)

BATA Resolution No. 55, Revised - Revisions to the FY 2005-06 Toll Bridge Program operating budget.*

b) **Action:** Authority Approval

• [2b BATA Res055 06 Budget Revision AttA.xls](#)

• [temp-BATA-RES-0055.doc](#)

BATA Finance Update Report.*

Staff will provide an update to the Authority on the status of the BATA Finance Plan for the Toll Bridge Program, including enhancements to the current swap portfolio and a summary of the next steps in the financing program.

4.

Presented by: Brian Mayhew

Action: Information

- [5 Finance Plan Update Mayhew.doc](#)

Adjournment/Next Meeting

5.

Action: Information

Next meeting

2006-06-28 10:00:00.0

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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.