

# BATA Oversight Committee

**2006-07-12 09:30:00.0**

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

*This agenda was updated 2006-07-07 13:20:58.0. 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

*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.*

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

## Minutes - Meeting June 14, 2006\*

a.

- [BATA letter 6 14 06 Minutes.doc](#)

**Contract Amendment ? Amend contract budget for task order activities related to capital project oversight and development of toll bridge and toll collection projects: Bay Area Management Consultants (\$2,000,000).\***

b.

**Presented by:** Peter Lee

- [2b BAMC Contract Amendment.doc](#)

**Bay Area Infrastructure Financing Authority - Joint Powers Authority between MTC and BATA. BATA Resolution No. 70.\***

*The Committee will be requested to refer to the Authority approval of the establishment of a joint powers authority between BATA and MTC for the financing of the state contribution to the toll bridge seismic retrofit program and other potential transportation improvement*

3.

*projects.*

**Presented by:** Brian Mayhew

**Action:** Authority Approval

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- [3 Res 70 Memo Mayhew.doc](#)

- [temp-BATA-RES-0070.doc](#)

**Approval of bid documents and specifications and an allocation of \$11.1 million in Toll Bridge Seismic Retrofit Program (SRP) funds for San Francisco-Oakland Bay Bridge East Span Replacement and Richmond-San Rafael Bridge projects. BATA Resolution No. 68, Revised.\***

*Staff will request the Committee to refer to the Authority for approval contract bid documents and allocations of SRP funds to replace a submerged electrical cable from Oakland to Treasure Island for the San Francisco-Oakland Bay Bridge East Span Replacement Project (\$9.6 million) and to construct a public access facility in Marin County for the Richmond-San Rafael Bridge project (\$1.5 million).*

4.

**Presented by:** Peter Lee

**Action:** Authority Approval

- [4 Seismic Retrofit Contract Document Approval and Allocation.doc](#)

- [temp-BATA-RES-0068-Att ABCDEFG July 2006.xls](#)

- [temp-BATA-RES-0068 July 2006.doc](#)

**FasTrak® Regional Customer Service Center Policies. BATA Resolution No. 52, Revised.\***

*Staff will request the Committee to refer to the Authority adoption of revised FasTrak® toll tag opening balance and deposit policies proposed in the recently approved FasTrak® expansion plan.*

5.

**Presented by:** Beth Zelinski

**Action:** Authority Approval

- [5 Fastrakbusinessrules.doc](#)

- [temp-BATA-RES-0052.doc](#)

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

6. *Provided to the Committee for review is the June 2006 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

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**Presented by:** Peter Lee

**Action:** Information

- [6 Monthly Progress Report P Lee.doc](#)

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

7.

**Action:** Information

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**Next meeting**

2006-09-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,  
California

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