

# BATA Oversight Committee

**2012-06-13 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 2012-06-06 14:42:15.0. 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.*

## Chair

Bill Dodd

## Vice Chair

Tom Bates

## Members

David Campos Dave Cortes  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wierner

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Andrew B. Fremier

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## Roll Call

1.

**Action:** Confirm Quorum

### Compensation Announcement

2. **Presented by:** Committee Secretary

**Action:** Information

### Consent Calendar

3.

**Action:** Committee Approval

**Minutes - Meeting of May 9, 2012.\***

a)

• [3a BATA Oversight Minutes May 9 2012.pdf](#)

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**BATA Financial Statements - April 2012.\***

b)

- [3b BATA Financials April 2012 ESun.pdf](#)

**Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS)**

**Hardware/Software Maintenance: IBM Global Services (\$500,000), Hewlett Packard (\$350,000) and AT&T Data Comm(\$350,000).\***

c)

**Presented by:** Valerie Campbell

- [3c IBM Hewlett ATT VCampbell.pdf](#)

**Contract Amendment - ATCAS Maintenance and System Administration: ACS State and Local Solutions\* (\$1,942,300)**

d)

**Presented by:** Beth Zelinski

- [3d ACS BZelinski.pdf](#)

**FY 2011-12 and FY 2012-13 Toll Bridge Program Operating and Capital Budgets - BATA Resolutions No. 98 Revised and No. 104\***

*Staff will present the Revised FY 2011-12 and FY 2012-13 Toll Bridge Program Operating and Capital Budgets for committee referral to the Authority for approval. The FY 2011-12 budget (BATA Resolution No. 98, Revised) will be updated to account for projected expenditures and the FY 2012-13 budget (BATA Resolution No. 104 Revised).*

4. *includes minor changes from the draft presented in May.*

**Presented by:** Peter Lee

**Action:** Authority Approval

- [4 BATA Resolution No 98 Revised and BATA Resolution No 104 PLee.pdf](#)

**Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.\***

*Staff will present the Toll Bridge Seismic Retrofit Program (SRP) Monthly Report, which includes an overview of the program progress and financial status of the SRP projects.*

5.

**Presented by:** Peter Lee

**Action:** Information

- [5 Toll Bridge Monthly Report PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

6.

**Action:** Information

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**Next meeting**

2012-07-11 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

\*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. Actions recommended by staff are subject to change by the Authority.

\*\*\*The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**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. 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 recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://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.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas.

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los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

**Meeting Compensation:** Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

**Meeting Conduct:** In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. 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 on matters appearing on the agenda.