

# Bay Area Toll Authority

**2005-05-25 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 2005-05-23 17:31:11.0. 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.*

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## **Roll Call**

1.

**Action:** Confirm Quorum

### **Chair's Report**

2. **Presented by:** Rubin

**Action:** Information

3. **Consent Calendar**

**Minutes ? April 27, 2005\***

**Action:** Authority Approval

• [04.27.05.doc](#)

**Minutes ? Draft BATA Oversight Minutes of May 11, 2005\***

**Action:** Information

• [05.11.05.doc](#)

### **BATA Oversight Committee**

4.

**Presented by:** Commissioner Nevin, Chair

**BATA Resolution No. 45, Revised ? FasTrak Regional Customer Service Center Privacy Policy.\***

*The Authority will be requested to adopt a revised privacy policy to protect personal information provided by users of the FasTrak Program.*

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**Action:** Authority Approval

- [BATA Resolution 45 - Revised #2.doc](#)

**Adjournment/Next Meeting**

5.

**Action:** Information

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**Next meeting**

2005-06-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* 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.

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