

BATA Oversight Committee

2012-11-14 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 2012-11-07 13:15:52.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Kimberly Ward, 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

Roll Call/Compensation Announcement

1. Presented by: Committee Secretary

Action: Confirm Quorum

Consent Calendar:

2.

Action: Committee Approval

Minutes - Meeting of October 10, 2012.*

a)

• [2a Minutes October 10 2012.pdf](#)

b) **BATA Financial Statements - September 2012.***

Presented by: Eva Sun

- [2b Bata Financials BMayhew.pdf](#)

Purchase Order - FasTrak® Toll Tags: 3M* (\$3,471,300)

c) **Presented by:** Linda Lee

- [2c 3M LLee.pdf](#)

Toll Bridge Capital Program Update and Funding Allocations - BATA Resolution No. 104, Revised.*

The Committee will be requested to refer to the Authority for approval BATA Resolution No. 104 Revised, which updates the Toll Bridge Seismic Retrofit Program Budget based on recent actions by the Toll Bridge Program Oversight Committee and the Toll Bridge Rehabilitation Program budget based in a recent bid opening for the Richmond-San Rafael Bridge Maintenance Facility Reconstruction Contract.

3.

Presented by: Peter Lee

Action: Authority Approval

- [3 Resolution No 104 Revised PLee.pdf](#)

Use and Publication of the Updated Information Statement - BATA Resolution No. 105*

The Committee will be requested to refer BATA Resolution No. 105 to the Authority to approve the Information Statement.

4.

Presented by: Brian Mayhew

Action: Authority Approval

- [4 Resolution No. 105 BMayhew.pdf](#)

Third Quarter 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.*

Staff will present an update on construction status of bridge projects, including the new eastern span of the San Francisco-Oakland Bay Bridge.

5.

Presented by: Peter Lee

Action: Information

- [5 BATA Financials PLee.pdf](#)

Next meeting

2012-12-12 09:30:00.0

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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 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.

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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 Titulo VI: La MTC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas

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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.