

BATA Oversight Committee

2008-11-12 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 2008-11-06 16:23:46.0. 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

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates
Federal Glover Jake Mackenzie
Bijan Sartipi+ Adrienne J.
Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of October 8, 2008.*

a)

• [2a October 8 2008 BATA O Minutes.pdf](#)

BATA Financial Statements - September 2008.*

b)

Presented by: Eva Sun

- [2b BATA Budget vs Actual Sept2008 sun.pdf](#)

- [2b financialstatementcovermemo2.pdf](#)

Contract Amendment No. 1 - Violation Enforcement System: TRMI Systems Integration (TRMI).*((\$141,740)

c) **Presented by:** Beth Zelinski

- [2c TRMI_Zelinski.pdf](#)

Contract Amendment No. 4 - Project Monitoring Program and Technical Services Contract: Bay Area Management Consultants (BAMC).* (\$1,500,000)

d) **Presented by:** Peter Lee

- [2d BAMC_PLee.pdf](#)

Commitment of Funds for the Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA) for the Doyle Drive Replacement Project. BATA Resolution No. 82.* (Andrew Fremier)

The Committee will be requested to refer to the Authority, BATA Resolution No. 82 which authorizes the payment of \$80 million in Toll Bridge funds to fund the Doyle Drive Replacement project and authorizes the Executive Director to take further actions as deemed necessary by the Executive Director to implement the MOU between MTC, the

3. *GGBHTD, and SFCTA for the Doyle Drive Project.*

Presented by: Andrew Fremier

Action: Authority Approval

- [3 BATA-RES-0082.pdf](#)

- [3 Doyle Drive MOU - GGB Revision 110508 Denis Mulligan.pdf](#)

- [3 GGB MOU Fremier.pdf](#)

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

4. *Staff will present the October 2008 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.*

Presented by: Peter Lee

Action: Information

- [4 Monthly Progress Report PLee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2008-12-10 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
