

BATA Oversight Committee

2010-03-10 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 2010-03-04 07:27:47.0. 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

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of February 10, 2010.*

a)

• [2a February 10 2010 BATA O Minutes.pdf](#)

BATA Financial Statements - January 2010.*

b) • [2b Budget vs Actual Jan2010 sun.pdf](#)

• [2b financialstatementcovermemo.pdf](#)

Purchase Order Amendment - Purchase of 50,000 FasTrak® Retail Toll Tags: Sirit Corporation (\$1,056,675)

c)

• [2c_Sirit_SShepard.pdf](#)

Contract - Toll Bridge Signing and Striping: McGuire - Pacific Constructors* (\$230,717 for contract and \$11,535 for contingency)

d)

• [2d_McGuire-Pacific Toll signs LLee.pdf](#)

Contract Amendment - Construction management services related to toll plaza capital improvement projects - PB Americas (\$450,000)

e)

• [2e_PBAmerica_Sbaker.pdf](#)

Construction of San Francisco-Oakland Bay Bridge Toll Administration Building Bid Protest.*

The Committee will be requested to concur with the findings of a subcommittee of the BATA Oversight Committee, which reviewed the bid protest regarding the award of contract to Roebbelen Contracting, Inc. for the construction of San Francisco-Oakland Bay Bridge Toll Administration Building. The subcommittee recommends re-bidding the project

3.

Presented by: Bill Dodd

Action: Committee Approval

• [3_SFOBB Protest Dodd Memo.pdf](#)

• [3_SFOBB Protest Memo.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

4.

Presented by: Peter Lee

Action: Information

• [4_Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2010-04-14 09:30:00.0

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Oakland, CA 94607
