



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

# Meeting Agenda

## Bay Area Toll Authority

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, September 23, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

*A quorum of this Authority shall be a majority of its voting members (10).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Cortese

#### 5. Consent Calendar - Cortese

[15-0849](#) Minutes - July 22, 2015 BATA Meeting.

**Action:** Authority Approval

**Attachments:** [5\\_MeetingMinutes7-22-2015-03-25-34](#)

#### 6. BATA Oversight Committee - Rein Worth

6a. [15-0838](#) Commercial Lease - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - FasTrak® CSC (estimated at \$6,300,000).

Approval to enter into a lease of Suites 200A and 300C with the Bay Area Headquarters Authority (BAHA) for the FasTrak® CSC, with an option by BATA to sublet, or grant a license to operate to the CSC contractor.

**Action:** Authority Approval

**Attachments:** [6a\\_FasTrackCommercial LeaseAuthority Attachment](#)  
[5\\_FasTrak CSC BealeCommittee Attachment](#)

- 6b.**     [15-0791](#)           BATA Resolution No. 116 - Construction Project Small Business Enterprise (SBE) Program Approval.
- Approval of BATA Resolution No. 116, establishing a SBE program for BATA contracts.
- Action:**           Authority Approval
- Attachments:**    [6b\\_BATARes116Authority Attachment](#)  
[7\\_BATA\\_Reso-116\\_SBE\\_Construction\\_Project\\_ProgramCommittee Attachment](#)
- 6c.**     [15-0784](#)           BATA Resolution No. 115, Revised - FY 2015-16 Budget Amendment.
- Approval of BATA Resolution No. 115, Revised to amend the Toll Bridge Seismic Retrofit Program Budget to include FY 2015-16 capital outlay support allocation and revisions to the Toll Bridge Rehabilitation Program.
- Action:**           Authority Approval
- Attachments:**    [6c\\_BATAResNo.115,RevisedAuthority Attachment](#)  
[8\\_BATA\\_Reso-115\\_FY2015-16\\_Capital\\_Budget\\_AmendmentCommittee Attachr](#)

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on October 28, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**

**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 judgement, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**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 510.810.5769 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。需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，以滿足您的要求。

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

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Attachments are sent to committee members, key staff and others 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 Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.