

# Bay Area Toll Authority

**2008-03-26 10:00:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge Improvement  
Projects.

*This agenda was updated 2008-03-26  
08:19:56.0. 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

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates Bob  
Blanchard Dean Chu Dave Cortese Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jon Rubin Bijan  
Sartipi James P. Spering Adrienne J. Tissier Amy  
Worth Ken Yeager

---

## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Bill Dodd

**Action:** Information

### Consent:

3.

**Action:** Authority Approval

**Minutes - February 27, 2008.\***

a)

- [Microsoft Word - b February 2008 BATA Minutes2.pdf](#)

**March 5, 2008 Special Meeting.\***

-

- [Microsoft Word - c March 5 2008 Special BATA Minutes2.pdf](#)

**Draft BATA Oversight Committee minutes of March 5, 2008.\***

-

- [Microsoft Word - c March 5 2008 BATA Oversight Minutes.pdf](#)

---

**BATA Resolution No. 74, Revised, Allocation of Regional Measure 1 (RM 1) funds to the New Carquinez Bridge Project (\$886,500) and San Mateo-Hayward Bridge Widening Project (\$115,000).\***

b)

- [Mar 2008 TEMP-BATA-RES-0074 Att ABCDEFG.pdf](#)
- [Microsoft Word - Mar 2008 temp-BATA-RES-0074.pdf](#)

**BATA Oversight Committee**

**4. Presented by:** Chair Kinsey

**Action:** Authority Approval

**BATA Resolution No. 74, Revised, Budget Adjustment and Allocation of \$24.7 million in Seismic Retrofit Program (SRP) funds to the San Francisco-Oakland Bay Bridge West Approach Project.\***

*The Authority will be requested to approve a budget change and allocate \$24.7 million in SRP funds for the Bay Bridge West Approach project to fund changes made to the contract to accelerate construction and mitigate construction impacts.*

- [Mar 2008 TEMP-BATA-RES-0074 Att ABCDEFG.pdf](#)
- [Microsoft Word - Mar 2008 temp-BATA-RES-0074.pdf](#)

**Public Comment/ Adjournment /Next Meeting**

**5.**

**Action:** Information

---

**Next meeting**

2008-04-23 10:00:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

---

\* Attachment sent to Authority 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 Authority.

\*\*\* A quorum of the Authority shall be a majority of its 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.

**Record of Meeting:** Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit busses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.