

BATA Oversight Committee

2008-09-10 09:30:00.0

Joseph P. Bort Metro Center 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 2008-09-11 07:58:07.0. 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 July 9, 2008.*

a)

• [Microsoft Word - 2a July 9 2008 BATA O Minutes.pdf](#)

BATA Financial Statements - June 2008.*

b)

Presented by: Eva Sun

- [2b BATA Budget vs Actual June 2008 sun.pdf](#)

- [Microsoft Word - 2b financialstatementcovermemo2.pdf](#)

Contract Amendment - FasTrak® Technical Assistance - Traffic Technologies, Inc.* (\$300,000)

c) **Presented by:** Beth Zelinski

- [Microsoft Word - 2c TTIAmendment_Zelinski.pdf](#)

FasTrak® Regional Customer Service Center Privacy Policy. BATA Resolution No. 45, Revised.*

d) **Presented by:** Linda Lee

- [Microsoft Word - 2d RCSC Linda Lee.pdf](#)

- [Microsoft Word - BATA-RES-0045-revised.pdf](#)

10-Year Toll Bridge Rehabilitation Plan. BATA Resolution No. 79, Revised.*

Presented by: Peter Lee

e) • [BATA-RES-0079 Att ABCDEFG Revised.pdf](#)

- [Microsoft Word - 2e Rehabilitationprogram Peter Lee.pdf](#)

- [Microsoft Word - BATA-RES-0079-revised.pdf](#)

3. Contracts

Contract Amendment - On-call Consultant Services for HOT Network Project. • Technical Assistance Services: PB Americas.* (\$400,000)

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with PB Americas to provide technical assistance and project management services for the development of a regional HOT lane network.

a)

Presented by: Stephen Wolf

Action: Committee Approval

- [Microsoft Word - 3a Memo-On Call HOT Lanes PM SWolf.pdf](#)

Contract Amendment - Dumbarton and Antioch Bridge Seismic Analyses. • Geotechnical Investigation: Earth Mechanics, Inc.* (\$1,500,000) • Biological

b) **assessment and cost estimation work: CH2M Hill.* (\$450,000)**

The Committee will be requested to authorize the Executive Director to enter into contracts with Earth Mechanics, Inc. to complete the geotechnical investigation and CH2M Hill to conduct the biological opinion for the Antioch Bridge and cost estimation work for both the Antioch and Dumbarton Bridges, in support of seismic retrofit analyses.

Presented by: Jason Weinstein

Action: Committee Approval

- [Microsoft Word - 3b Memo-Dumbarton Antioch Jweinstein.pdf](#)

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

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

4.

Presented by: Peter Lee

Action: Information

- [Microsoft Word - 4 Monthly Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2008-10-08 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
