

# BATA Oversight Committee

**2006-12-13 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 2006-12-06 14:25:59.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

## Chair

Steve Kinsey

## Vice Chair

Bob Blanchard

## Members

Tom Ammiano Irma Anderson Bill  
Dodd Scott Haggerty Bijan Sartipi+  
Adrienne J. Tissier Shelia Young

## Ex Officio

Jon Rubin\*\*\* John McLemore\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Rod McMillan

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar**

**Minutes ? Meeting of November 8, 2006.\***

**Action:** Committee Approval

- [BATA letter 11 8 06 Minutes.doc](#)

**BATA Long Range Plan Update. BATA Resolution No. 72.\***

3.

*The Committee will be requested to refer to the Authority an update of the BATA Toll Bridge Program Long Range Plan. The plan includes project descriptions and status for the*

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*Regional Measure 1 (RM 1), Regional Measure 2 (RM 2), and Seismic Retrofit programs. State law requires the updated plan be submitted to the Legislature by January 1, 2007.*

**Presented by:** Peter Lee

**Action:** Authority Approval

- [3 BATA Long Range Plan Update.doc](#)
- [BATA Long-Range Plan.pdf](#)

**FasTrak® Strategic Plan Changeable Message Sign Project Bid Protest.\***

*The Committee will be requested to concur with the findings of a subcommittee of the Authority, chaired by BATA Oversight Committee Chair Kinsey, which reviewed the bid protests regarding the award of contract to Ver-Mac, Inc. for the FasTrak® Strategic Plan Changeable Message Sign Project.*

4.

**Presented by:** Rod McMillan

**Action:** Committee Approval

- [4 Memo-BATA Appeals of Award 112806.doc](#)

**Update on San Francisco-Oakland Bay Bridge East Span Replacement Project Submarine Cable Relocation Project.\***

*Staff will provide an update on the re-bid of the Submarine Cable Relocation project.*

5.

**Presented by:** Andrew Fremier

**Action:** Information

- [5\\_subcableproject.doc](#)

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

*Provided to the Committee for review is the November 2006 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

6.

**Presented by:** Peter Lee

**Action:** Information

- [6\\_Monthly\\_Progress\\_Report\\_P\\_Lee.doc](#)

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## Public Comment/Other Business/Next Meeting/Adjournment

7.

**Action:** Information

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### Next meeting

2007-01-10 09:30:00.0

Joseph P. Bort Metro Center  
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\*Attachment sent to Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).  
+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

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: MTC 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.

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