

Bay Area Toll Authority

2003-06-25 22:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

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.

Roll Call

Action: Confirm Quorum

Chair's Report

1. **Presented by:** Kinsey

Action: Information

2. **Consent Calendar**

Minutes – March 26, 2003*

Action: Authority Approval

Minutes – Draft BATA Oversight Minutes of June 11, 2003*

Action: Information

BATA Oversight Committee

3.

Presented by: Commissioner Nevin – Chair

- BATA Resolution No. 40- FY 2002-03 Toll Bridge program capital budget and allocations for Regional Measure 1 (RM1) capital, capital support and rehabilitation projects.***
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Action: Authority Approval

BATA Resolution No. 43- FY 2003-04 Toll Bridge program operating budget*

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Action: Authority Approval

BATA Resolution No. 44 - FY 2003-04 Toll Bridge program capital budget and allocations for RM1 capital, capital support and rehabilitation projects.*

Action: Authority Approval

The Authority will be requested to approve modifications to the FY 2002-03 BATA toll bridge capital program and approve the BATA operating and capital budgets for FY 2003-04.

BATA/Caltrans Cooperative Agreement for administration of the Toll Bridge Program*

4. Presented by: P. Lee

Action: Authority Approval

The Authority will be requested to authorize the Executive Director to revise and extend an agreement with Caltrans, which establishes the roles and responsibility between BATA and Caltrans for the administration and oversight of the Toll Bridge Program.

Public Comment/Other Business/Next Meeting/Adjournment

5.

Action: Information

Next meeting

2003-07-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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, ad hoc non-voting committee member 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.

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