

Bay Area Toll Authority

2007-01-24 10:00:00.0

Chair

Jon Rubin

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 2007-01-19 12:51:38.0. 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

Vice Chair

John
McLemore

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Chair Rubin

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - December 20, 2006 meeting*

a)

• [BATA letter on letterhead Minutes 12 20 06.doc](#)

- **Draft BATA Oversight Minutes of January 10, 2007.***

• [January 2007 BATA O Minutes.doc](#)

**BATA Resolution No. 51, Revised. BATA's Debt Policy to Expand Credit Criteria
for Potential BATA Swap Counterparties.**

b) *The Authority will be requested to approve BATA Resolution No. 51, Revised which
revises BATA's Debt Policy to modify counterparty participation based on credit
ranking and to limit credit exposure.*

• [temp-BATA-RES-0051.doc](#)

4. **Public Comment / Adjournment**

Action: Information

Next meeting

2007-02-28 10:00:00.0

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607
