

BATA Oversight Committee

2013-02-13 09:30:00.0

Joseph P. Bort MetroCenter 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 2013-02-13 15:44:31.0. 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

Bill Dodd

Vice Chair

Tom Bates

Members

Alicia Aguirre David Campos
Dave Cortese Federal Glover
Steve Kinsey Bijan Sartipi+ S
Wierner

Ex Officio

Adrienne J. Tissier*** Amy R
Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Consent:

4.

Action: Committee Approval

Minutes - Meeting of January 9, 2013.*

a)

- [4a_bata_ovminutes_jan_9_2013_20130206131032.pdf](#)

BATA Financial Statements - December 2012.*

b) **Presented by:** Eva Sun

- [4b_bata_financials_20130206131112.pdf](#)

Contract Amendment - On Call Design Services Load Rating of 1958 Carquinez Bridge (HDR Engineering, Inc.) (\$160,000) and Contract Amendment - On Call Design Services - 1962 Benicia-Martinez Bridge (Moffat & Nichol) (\$155,000)*

c)

Presented by: Peter Lee

- [4c_hdr_moffatt_plee_20130206131200.pdf](#)

Contract Amendment - Construction Management Support for the Advanced Toll Collection Accounting System (ATCAS II) Deployment to the State-owned Bridges: Ghirardelli Associates Inc.* (\$320,000)

d)

Presented by: Jason Weinstein

- [4d_ghirardelli_jweinstein_20130206131246.pdf](#)

BATA Resolution No. 102, Revised - Contribution of Funds to Bay Area Headquarters Authority.*

The Committee will be asked to refer BATA Resolution No. 102, Revised, to the Authority, which would authorize BATA to increase its contribution from \$167 million to \$215 million to the Bay Area Headquarters Authority for the purchase and renovation of 390 Main Street resulting in a change in the net toll contribution funds from an estimated \$109 million to an estimated \$141 million.

5.

Presented by: Steve Heminger

Action: Authority Approval

- [5_res_102_supersedef_20130206153330.pdf](#)

Contract - Bay Bridge Opening Celebration.* (\$5.6 million)

The Committee will be asked to forward to the Authority approval for the Executive Director, or his designee, to negotiate and enter into a contract with Hartmann Studios to provide the transportation, operations and public

6. *safety services necessary for the opening celebration of the East Span of the San Francisco-Oakland Bay Bridge.*

Presented by: Randy Rentschler

Action: Authority Approval

- [6 Bay Bridge Opening Walk in Memo RRentschler.pdf](#)
- [Bay Bridge Celebration BATA 2-13 2 V4.ppt](#)
- [Bay Bridge Celebration BATA 2-13 v2.pdf](#)

BATA Resolution No. 104, Revised - BATA Operating and Capital Budget FY 2012-13.*

The Committee will be asked to refer BATA Resolution No. 104, Revised to the Authority, which would make changes to the BATA Operating Budget for the contribution to the Bay Area Headquarters Authority and carryover contract encumbrances in the cumulative amount of \$50 million and amend the Seismic Retrofit Program Capital budget to allocate \$5.6 million for transportation, operations, and public safety services for

7. *the opening celebration of the East Span of the San Francisco-Oakland Bay Bridge.*

Presented by: Brian Mayhew

Action: Authority Approval

- [7_res_104_revide_bmayhew_20130206131723.pdf](#)

Regional Express Lane Network: Recommendation to Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board and Assign Responsibilities to BAIFA*

Staff will describe its recommendation to amend the existing BAIFA board membership and the arrangements which MTC would consent to BAIFA responsibility to develop and implement the Express Lane Network in the counties of Alameda, Contra Costa, and Solano.

8.

Presented by: Andrew Fremier

Action: Information

- [8_expressclanes_afremier_20130206131911.pdf](#)

4th Quarter 2012 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.*

Staff will present an update on construction status of bridge projects, including the new eastern span of the San Francisco-Oakland Bay Bridge. The progress and financial update report is included in your packet for review.

9.

Presented by: Peter Lee

Action: Information

- [9_monthlyvreport_plee_20130206132022.pdf](#)

Next meeting

2013-03-06 09:30:00.0

PLEASE NOTE MEETING DATE CHANGE

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101 Eighth Street

Oakland, CA 94607

*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 Authority.

***The BATA 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 Authority 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 request-to-speak card (available from staff) and passing it to the committee secretary. 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 recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.