

BATA Oversight Committee

2009-06-10 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 2009-06-04 15:30:31.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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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

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty***
Adrienne J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of May 13, 2009.*

a)

• [2a May 13 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - April 2009.*

b)

Presented by: Eva Sun

- [2b BATA Budget vs Act Apr2009 sun.pdf](#)

- [2b financialstatementcovermemo2.pdf](#)

Purchase Order - Purchase of 10,000 Fastrak External Toll Tags: Sirit Corporation.* (\$312,678)

c) **Presented by:** Scott Shepard

- [2c Sirit SShepard.pdf](#)

Contract Amendment - CH2M Hill -On Call Construction Management & Design Services - To provide design support for the Dumbarton and Antioch seismic retrofit projects.* (\$280,000)

d)

Presented by: Jason Weinstein

- [2d DS CM Contract Amendment CH2M Hill JWeinstein.pdf](#)

Contract Amendment - On-call Construction Management Services - Construction management support for the San Francisco-Oakland Bay Bridge Toll Administration Building: Bay Area Management Consultants.* (\$2,800,000)

e)

Presented by: Stephen Wolf

- [2e CM Contract Amendment BAMC SWolf.pdf](#)

FY 2009-10 Toll Bridge Program Budget (BATA Resolution No. 86).*

The Committee will be requested to refer the FY 2009-10 BATA budget (BATA Resolution No. 86) to the Authority for approval, which includes programming of toll funds for the Dolye Drive Reconstruction project.

3. **Presented by:** Rod McMillan/Andrew Fremier

- [3 FY 09 10 Final Budget Memo.pdf](#)

- [BATA-RES-0086 Att ABCDEFGHI.pdf](#)

- [Temp BATA-RES-0086.pdf](#)

4. **Contracts:**

FasTrak® Strategic Plan Implementation.*

Presented by: Rod McMillan

a)

Action: Committee Approval

- [4a ACSSteinyVer-Mac JWeinstein.pdf](#)

*** Contract Amendments - Design, installation and testing of toll system additions for San Francisco-Oakland Bay Bridge and Dumbarton Bridges: ACS State & Local Solutions. (\$2,686,300) * Contract Amendment - Install toll collection electrical systems at the San Francisco-Oakland Bay Bridge: Steiny and Company, Inc. (\$300,000) * Contract - Procure Changeable Message Signs (CMS) and related software: Ver-Mac Inc. (\$700,000)**

The Committee will be requested to authorize the Executive Director to enter into contracts with Ver-Mac for the manufacture of Changeable Message Signs (CMS), ACS State & Local Solutions for the design, installation and testing of an open Road Tolling System, and Steiny and Company to install electrical systems for the toll collection system at the SFOBB. These contracts are to design and implement the infrastructure recommendations of the FasTrak® Strategic Plan, adopted by the Authority in May 2009.

Contract Amendment - Toll Bridge Capital Program Management and Reporting: Bay Area Management Consultants (BAMC).* (\$8,000,000)

The Committee will be requested to Authorize the Executive Director to enter into a contract amendment to extend the existing BAMC contract by two additional years to provide consultant services for the Seismic Retrofit and Regional Measure 1

b) programs.

Presented by: Peter Lee

Action: Committee Approval

• [4b BAMC PLee.pdf](#)

FasTrak® Marketing Plan*

As requested at the May 2009 BATA Oversight Committee, staff will present the FY 2009-10 marketing plan for the FasTrak® program.

5. **Presented by:** Linda Lee

Action: Information

• [5 Fastrak Strategic Plan Update - Marketing Plan LLee.pdf](#)

Toll Bridge Seismic Retrofit Program and Regional Measure 1 Program May 2009 Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program May 2009 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

6.

Presented by: Peter Lee

Action: Information

- [6 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2009-07-08 09:30:00.0

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