

BATA Oversight Committee

2013-05-08 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 2013-05-08 09:25:36.0. 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

David Campos Federal Glove
Pirzynski Jean Quan Bijan
Sartipi+ Adrienne Tissier Sco
Wierner

Ex Officio

Amy Rein Worth*** Dave
Cortese***

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 April 10, 2013.*

a)

- [4a BATA OVERSIGHT Minutes APRIL 10 2013 20130502110351.pdf](#)

BATA Financial Statements - March 2013.*

b) **Presented by:** Eva Sun

- [4b BATA Financials 20130502110444.pdf](#)

Draft FY 2013-14 Toll Bridge Program Operating and Capital Budgets.*

The Committee will receive for its information an overview of the draft FY 2013-14 Toll Bridge Operating and Capital Budgets.

5.

Presented by: Brian Mayhew

Action: Information

- [5 Draft BATA Budget 20130502110606.pdf](#)

Contract Amendment - Legal Services: (William E. Donovan).* (\$200,000/year)

The Committee will be requested to approve a two-year sole source contract extension with William E. Donovan, Attorney at Law, in an amount not to exceed \$200,000/year to provide legal services in the area of public finance from July 1, 2013 through June 30, 2015.

6.

Presented by: Steve Heminger / Adrienne Weil

Action: Committee Approval

- [6 Donovan Weil.pdf](#)

1st Quarter 2013 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program.*

Staff will present an update on construction status of the new eastern span of the San Francisco-Oakland Bay Bridge, including a briefing on the high strength steel rods and bolts.

7.

Presented by: Peter Lee

Action: Information

- [7 1st QTR Toll Bridge Seismic Rpt 20130502110735.pdf](#)

- [7 E2 Anchor Rods for BATA May 8 2013 Final.pdf](#)

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- [7_E2_Shear_Key_Rod_Failure_Fracture_Analysis_Report.pdf](#)
 - [7_FHWA_Letter.pdf](#)

Public Comment / Information

8.

Action: Information

Next meeting

2013-06-12 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

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 a 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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