

# BATA Oversight Committee

**2011-06-08 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 2011-06-02 12:04:46.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto: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 Dave Cortese  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wiener

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Rod McMillan

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of May 11, 2011.\***

a)

• [2a May 11 2011 BATA O Minutes.pdf](#)

**BATA Financial Statements - April 2011.\***

b)

**Presented by:** Eva Sun

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- [2b Budget vs Actual April 2011 sun.PDF](#)

- [2b financialstatementcovermemo.pdf](#)

**Contract Amendment - Changeable Message Signs (CMS) Emergency Service and Repair: Steiny and Company.\* (\$150,000)**

c) **Presented by:** Stephen Baker

- [2c Steiny Baker.pdf](#)

**Contract Amendment - Express Lane Violation Enforcement Demonstration Technical Assistance - Traffic Technologies, Inc.\* (\$108,000)**

d) **Presented by:** Beth Zelinski

- [2d TTI BZelinski.pdf](#)

**Contract Amendment - Ground Motions Update on San Mateo-Hayward and Richmond-San Rafael Bridges - CH2MHill\* (\$250,000)**

e) **Presented by:** Peter Lee

- [2e CH2MHill PLee.pdf](#)

**Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS) Hardware/Software Maintenance: IBM (\$500,000), Hewlett Packard (\$350,000), and AT&T (\$350,000).\***

f) **Presented by:** Valerie Campbell

- [2f ATCAS HP IBM ATT Campbell .pdf](#)

**Contract - Environmental Compliance Support For San Francisco-Oakland Bay Bridge East Span Replacement Project - HNTB Corporation and the Bay Institute.\* (\$975,000)**

*The Department, and various agencies have entered into a Memorandum of Agreement (MOA) regarding the effect of the Bay Bridge East Span on historic properties. To implement the requirements of the MOA, the Committee is requested to authorize the Executive Director to enter into a sole source contract with the Bay Institute to exhibit permit required documentaries and outreach efforts for the East Span project in an amount not to exceed \$775,000, and to enter into a contract with HNTB Corporation to provide environmental consultant support in an amount not to exceed \$200,000.*

3.

**Presented by:** Andrew Fremier

**Action:** Committee Approval

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- [3 BATA Environmental Compliance Support.pdf](#)

**FY 2010-11 Toll Bridge Program Capital Budget (BATA Resolution No. 94, Revised), and FY 2011-12 Toll Bridge Program Operating and Capital Budget (BATA Resolution No. 98).\***

*The Committee will be asked to forward to the Authority for approval a revision to the FY 2010-11 capital budget and the FY 2011-12 draft Toll Bridge Program operating and capital budget.*

**Presented by:** Peter Lee

**Action:** Authority Approval

4.

- [4 BATA-RES-0094.pdf](#)
- [4 BATA-RES-0094 Att ABCDEFGHI.pdf](#)
- [4 BATA-RES-0098.pdf](#)
- [4 BATA-RES-0098 Att ABCDEFGHI.pdf](#)
- [4 Final Bata Budget-Attachment 1.pdf](#)
- [4 FY 11 12 Budget Memo.pdf](#)

**Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM1) Toll Program Progress Report.\***

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

5.

**Presented by:** Peter Lee

**Action:** Information

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

**Public Comment / Other Business / Adjournment**

6.

**Action:** Information

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**Next meeting**

2011-07-13 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

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\*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 (4).

+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 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: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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