

# Bay Area Toll Authority

**2005-07-27 10:00:00.0**

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2005-07-21 11:10:10.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

*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.*

---

## **Roll Call**

1.

**Action:** Confirm Quorum

### **Chair's Report**

2. **Presented by:** Rubin

**Action:** Information

3. **Consent Calendar**

**Minutes ? June 22, 2005\***

**Action:** Authority Approval

• [06.22.05.doc](#)

**Minutes ? Draft BATA Oversight Minutes of July 13, 2005\***

**Action:** Information

• [07.13.05.doc](#)

### **BATA Oversight Committee**

4.

**Presented by:** Commission Nevin, Chair

**BATA Resolution No. 56, Revised ? Rescind \$16.9 million in Regional Measure 1 (RM 1) toll funds from the Richmond-San Rafael Bridge Deck Rehabilitation project and allocate \$16.9 million in RM 1 toll funds to the Benicia-Martinez Bridge project for support purposes.\***

---

*Authority members will be requested to rescind \$16.9 million from the Richmond-San Rafael Bridge Deck Rehabilitation project and allocate the same amount in RM 1 toll funds to the Benicia-Martinez Bridge project for support purposes, subject to Caltrans? providing \$16.9 million in Toll Bridge Seismic Retrofit funds to the Richmond-San Rafael Bridge Deck Rehabilitation project.*

**Action:** Authority Approval

- [BATA-RES-0056-Att ABCD.xls](#)

**Allocate \$20 million in RM 1 toll funds to the Benicia-Martinez Bridge New Span project for capital outlay purposes. BATA Resolution No. 56, Revised.\***

*The Authority will be requested to approve an additional allocation of \$20 million in RM 1 toll funds to the Benicia-Martinez Bridge New Span project for capital outlay purposes to keep current construction work underway.*

5. **Presented by:** R. McMillan

**Action:** Authority Approval

- [BATA-RES-0056.doc](#)
- [beniciabridgesupport.doc](#)

6. **Toll Bridge Seismic Retrofit Program**

**Toll Bridge Seismic Retrofit Program Finance Plan. BATA Resolution No. 57.\***

*The Authority will may be requested to approve a finance plan and associated policies and procedures for the debt issuance associated with the Toll Bridge Seismic Retrofit Program.*

- a) **Presented by:** B. Mayhew

**Action:** Authority Approval

- [seismicdebtfinanceplan.doc](#)

**Approval of Release of bid documents and specifications for the re-bid of the Self-Anchored Suspension (SAS) Bridge contract for the San Francisco-Oakland Bay Bridge East Span Replacement Project and authorization for the Executive Director to approve the release of any addendum to the bid documents. BATA Resolution No.**

- b) **58.\***

*The Authority will be requested to approve the release of the contract specifications and bid documents for the re-bid of the SAS contract for the San Francisco-Oakland Bay Bridge East Span Replacement project and authorize the Executive Director to approve the release*

---

*of any addendum to the bid documents. Caltrans Director Will Kempton is scheduled to provide an overview of the San Francisco-Oakland East Span Replacement project and a summary of the bid package and schedule for the re-bid of the SAS at the Authority's meeting.*

**Presented by:** R. McMillan

**Action:** Authority Approval

- [SASbiddocuments.doc](#)
- [sasbidpresentation72705.ppt](#)

**Adjournment/Next Meeting**

7.

**Action:** Information

---

### **Next meeting**

2005-09-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* 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.

\*\*\* A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

**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:** MTC 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.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign

---

language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.