

# BATA Oversight Committee

**2012-01-11 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 2012-01-04 16:48:39.0. 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

Andrew B. Fremier

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## Roll Call

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of December 14, 2011.\***

a)

• [2a Minutes December 14 BATA Oversight.pdf](#)

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

b) **Presented by:** Eva Sun

• [2b BATA Financials BMayhew.pdf](#)

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**Resolution No. 51, Revised - Reauthorization of Existing BATA Debt Policy.\***

*Staff will request the Committee forward to the Authority BATA Resolution No. 51, Revised which will amend the existing BATA debt policy.*

3. **Presented by:** Brian Mayhew

**Action:** Authority Approval

- [3 Resolution No 51 Revised BMayhew.pdf](#)

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

*The Committee will be requested to approve a sole source contract with William E. Donovan, Attorney at Law, in an amount not to exceed \$200,000 to provide legal services through December 31, 2012; such legal services shall include advising BATA as to public finance (including bonds, swaps and disclosure counsel services), use of BATA revenues, joint powers authorities, interaction with the California legislature, the California*

4. *Transportation Commission, other state agencies and State Treasurers Office, HOT lanes, and legislation.*

**Presented by:** Adrienne Weil

**Action:** Committee Approval

- [4 Donovan AWeil.pdf](#)

**Toll Bridge Seismic Retrofit Program (SRP) Progress Report.\***

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

5. **Presented by:** Peter Lee

**Action:** Information

- [5 Monthly Report PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

6. **Action:** Information

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**Next meeting**

2012-02-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

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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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