

BATA Oversight Committee

2010-01-13 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 2010-01-21 10:56:15.0. 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 December 9, 2009.*

a)

- [2a December 9 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - November 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Act Nov2009 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

**Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS)
Toll Plaza Server Room and Facility Improvements, Aztec Consultants, Inc.*
(\$100,000)**

c)

Presented by: Stephen Wolf

- [2c Aztec amendment server room improvement.pdf](#)

**Contract - Construction of San Francisco-Oakland Bay Bridge Toll Operations
Building: Roebbelen Contracting, Inc. (\$13,787,028 contract and \$3,700,000 project
contingency)**

Staff will request the Committee to authorize the Executive Director to enter into a contract with Roebbelen Contracting, Inc. to construct a new Toll Operations Building at the San Francisco-Oakland Bay Bridge toll plaza in the amount of \$13,787,028 and to include a contingency of \$3,700,000 for the project.

3.

Presented by: Stephen Wolf

Action: Committee Approval

- [3 SFOBB TOB construction contract.pdf](#)

I-680 Express Lane Operations i. Cooperative Agreement - BATA and Sunol Smart Carpool Lane Joint Powers Authority for development and operation of the FasTrak® Regional Customer Service Center (CSC) in support of the I-680 Express Lane.* ii. Contract Change Order - FasTrak® Regional Customer Service Center (CSC) development and operations for the I-680 Express Lane: ACS State and Local Solution.* (\$1,939,780)

The Committee will be requested to authorize the Executive Director to enter into a

4. *Cooperative Agreement with the Sunol Smart Carpool Lane Joint Powers Authority and execute a change order with ACS for the FasTrak® CSC to provide support for the I-680 Express Lane.*

Presented by: Beth Zelinski

Action: Committee Approval

- [4 Zelinski Express Lanes JPA ACS.pdf](#)

Toll Bridge Program Capital and Operating Budget Revisions (BATA Resolution No.

5. 86, Revised).*

a) Allocation of \$144.0 million in seismic retrofit funds for Yerba Buena Island Transition Structures #1 Contract of SFOBB East Span Seismic Replacement Project. The Committee will be requested to forward to the Authority, BATA Resolution No. 86, Revised, to allocate toll bridge seismic retrofit toll funds for the construction of the roadway structures from the Self Anchored Suspension Span to the Yerba Buena Island Tunnel. b) Add Antioch and Dumbarton Bridge retrofits to the Toll Bridge Seismic Retrofit Program (TBSRP) and budget a total of \$750 million for the projects. Per AB 1175, the Dumbarton Bridge and Antioch Bridge Seismic Retrofit Projects are now part of the TBSRP. The Committee will be requested to refer to the Authority adding the two projects to the TBSRP and budgeting \$750 million for the projects. c) FY 2009-10 BATA Operating Budget Revision. The Committee will be requested to forward to the Authority an amendment to the BATA operating budget to include an additional \$1,683,000 for 2% transfers to MTC for projects to relieve congestion on the toll bridges.

Presented by: Peter Lee / Brian Mayhew

Action: Authority Approval

- [5_TBSRP_Budgeting_and_Allocation_PLee.pdf](#)
- [5_Temp_BATA-RES-0086.pdf](#)
- [5_Temp_BATA-RES-0086_Att_ABCDEFGHI.pdf](#)

Toll Schedule Increase for the State-owned Toll Bridges in the Bay Area. BATA Resolution No. 90.*

The Committee will be requested to refer to the Authority for approval revisions to the Toll Schedule for the state-owned toll bridges in the San Francisco Bay Area.

Presented by: Steve Heminger

6.

Action: Authority Approval

- [6_BATA_TEMP_Res_90revised.pdf](#)
- [6_tollincreaserecommendationmemo.pdf](#)
- [6_Toll_Increase_Recommendation_1132010.ppt](#)

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

7.

Staff will present the SRP and RM 1 Program November 2009 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

Presented by: Peter Lee

Action: Information

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

Public Comment/Other Business/Adjournment/Next Meeting

8.

Action: Information

Next meeting

2010-02-10 09:30:00.0

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Oakland, CA 94607
