



BAY AREA TOLL AUTHORITY

BAY AREA METRO CENTER
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SAN FRANCISCO, CA 94105

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ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
Deputy Executive Director
Local Government Services

CALL AND NOTICE OF
Special Bay Area Toll Authority Oversight Committee:
Asset Management Workshop
1:30 p.m. Wednesday, March 23, 2022

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105
REMOTE
(in person option available)

The Special Bay Area Toll Authority Oversight Committee: Asset Management Workshop is scheduled to meet on Wednesday, March 23, 2022 at 1:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must pass required health screenings and adhere to posted public health protocols while in the building.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/82237619631>

Or iPhone one-tap: +13462487799, 82237619631# or +12532158782,,82237619631#

Or Join by Telephone: (for higher quality, dial a number based on your current location)

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 822 3761 9631

International numbers available: <https://bayareametro.zoom.us/j/82237619631>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting.

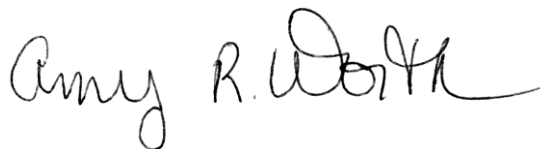
All comments received will be submitted into the record.

BATA Oversight Asset Management Workshop Special Meeting Call and Notice

March 23, 2022

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As Chair of the Bay Area Toll Authority Oversight (“BATA Oversight”) Committee, I am calling a special meeting of the Bay Area Toll Authority Oversight Committee: Asset Management Workshop for Wednesday, March 23, 2022 at 1:30 p.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Welcome and Opening Remarks; (3) Review Asset Management Tasks in the BATA Recovery Ad Hoc Working Group Action Plan; (4) Toll Bridge Asset Management Approach; (4a) Toll Bridge Asset Management at Work; (4b) Toll Bridge Asset Management Deep Dive; (4c) Asset Management Process Improvement: Principles and Concepts; (4d) Next Steps – 2022; (5) Public Comment / Other Business; and (6) Adjournment. Members of the public shall be provided an opportunity to directly address the Committee concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Amy R. Worth
March 16, 2022