



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Amy R. Worth, Chair Tom Bates, Vice Chair

Wednesday, November 4, 2015

9:30 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: www.mtc.ca.gov

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a. [15-0964](#) Minutes of the October 14, 2015 meeting.
Action: Committee Approval
Attachments: [2a 10-14-2015 BATA O Minutes draft v2.pdf](#)
- 2b. [15-0965](#) BATA Financial Statements for September 2015.
Action: Information
Presenter: Eva Sun
Attachments: [2b BATA Financial Statements - September 2015.pdf](#)
- 2c. [15-0966](#) Contract Change Order - Lease Extension: Xerox State and Local Solutions, Inc. (\$560,000)
Action: Committee Approval
Presenter: Beth Zelinski
Attachments: [2c Contract-Xerox State and Local.pdf](#)

Approval

3. [15-0967](#) Contract - Bridge Yard Building Seismic Retrofit and Renovation Project: BHM Construction, Inc. (\$4.6 million plus a contingency of \$700,000)

Contract for the Bridge Yard Building Seismic Retrofit and Renovation Project will seismically retrofit and bring the over 75-year-old building into code compliance.

Action: Committee Approval

Presenter: Stephen Baker

Attachments: [3_Contract-BHM Construction.pdf](#)

Information

4. [15-0968](#) Toll Bridge Seismic Retrofit Program Update and East Span Maintenance Peer Review

Quarterly Project Progress, Financial Report for the Toll Bridge Seismic Retrofit Program, and Update on ESFOBB Maintenance.

Action: Information

Presenter: Peter Lee

Attachments: [4_TBSRP Update and East Span Maint.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on December 9, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. 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.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.