TOLL BRIDGE PROGRAM
OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES
August 17, 2010, 4:00 PM – 5:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Rick Land, Peter Lee, Brian Maroney, Dina Noel, Jon Tapping, and Jason Weinstein

Convened: 4:05 PM

	Items	Action
1.	**CHAIR'S REPORT** • The Chair, Steve Heminger, noted today's agenda as: 1) Status of ABF negotiations; 2) Governor's visit to Shanghai in mid-September; and, 3) State budget and impact on projects.	
2.	**SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE** Status of ABF Negotiations • T. Anziano reported that J. Tapping continues to have an ongoing discussion with ABF/ P. Vander Waart. PMT has responded to ZPMC's response. • J. Tapping provided an overview of his materials distributed to the TBPOC, including a comparison between the Department's and ABF's estimates for CCO 160, and the latest incentive/ disincentive schemes. • S. Heminger will discuss these items with B. Luffy prior to the TBPOC meeting on September 2.	
3.	**GOVERNOR'S VISIT TO SHANGHAI** • T. Anziano reported that the Governor will pay a short visit to ZPMC on September 13.	

(continued)

	Items	Action
	• TBPOC indicated that it was not practical for them to visit China due primarily to budget issues. • The PMT will likely visit China around the same time as the Governor.	
4.	**STATE BUDGET AND IMPACT ON PROJECTS** • C. McKim reported that transportation projects are being delayed due to the impasse on the state budget, and this impact has been widely reported in the media. o The SFOBB project, however, has not been impacted due to its dedicated stream of funding.	
5.	**OTHER BUSINESS** • BATA may need to make a budget adjustment related to CCO 160. This may occur on September 8 or 22. • Next TBPOC conference call is scheduled for August 27, 9:00 AM – 10:00 AM.	

Adjourned: 5:05 PM

(continued)

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APPROVED BY:

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/2/10
Date

BIMLA G. RHINEHART, Executive Director
California Transportation Commission

9/7/10
Date

Cindy McKim, Director
California Department of Transportation

9/2/2010
Date