

Bay Area Toll Authority
BATA

January 24, 2024

Agenda Item 3a

Update to Authority
BATA Resolution No. 175 –
BATA Toll Bridge Asset Management Policy and Objectives

Subject:

Recommendation that the Authority adopt BATA Resolution No. 175 Toll Bridge Asset Management Policy and Objectives.

Background:

On January 10, 2024 the BATA Oversight Committee recommended the Authority approve the BATA Toll Bridge Asset Management Policy and Objectives. As part of the motion, the Committee requested biannual reporting on administrative updates to the policy and requested that staff return to the Committee at a future date for further discussion of ISO 55001 certification and other approaches to external review.

BATA Resolution No. 175 has been updated to reflect staff will report at least biannually on administrative changes to the policy. Examples of administrative changes include minor modifications to wording to be more consistent with language used in the evolving Toll Bridge Asset Management Plan or, after reporting to the Committee, revisions to target dates for specific objectives. In addition, staff have committed to return to the Committee later in the year for discussion of certification and external review of the agency's asset management work.

Recommendations:

Staff recommends that the Authority adopt BATA Resolution No. 175, BATA Toll Bridge Asset Management Policy and Objectives.

Attachments:

- January 10, 2024 BATA Oversight Committee Summary Sheet
- Attachment A: Updated BATA Resolution No. 175: BATA Toll Bridge Asset Management Policy and Objectives
- Attachment B: Toll Bridge Asset Management Update Presentation:



Andrew B. Fremier