



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, January 10, 2024

9:35 AM

Board Room - 1st Floor

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 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87480068461>

iPhone One-Tap: US:

+13462487799,,87480068461# US (Houston)

+17193594580,,87480068461# US

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

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

Webinar ID: 874 8006 8461

International numbers available: <https://bayareametro.zoom.us/u/ktAIVpHym>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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 and agenda item number 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.

Roster

**Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),
Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Sheng Thao**

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission/Committee/Authority shall be a majority of its voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

- 4a.** [24-0075](#) Approval of BATA Oversight Committee Minutes of the December 13, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [4a 24-0075 12-13-2023 BATA O Draft Meeting Minutes.pdf](#)
-
- 4b.** [24-0130](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended November 30, 2023 (Unaudited).
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4b 23-24-0130 1 Summary Sheet FY23-24 Revenues Expenses Nov.30.pc](#)
 [4b 24-0130 2 Attachment A BATA NOV MFR.pdf](#)
-
- 4c.** [24-0055](#) Purchase Order Amendment - Electrical Services for Open Road Tolling Project: PG&E (\$750,000).
- Action:** Committee Approval
- Presenter:** Megan Nangle
- Attachments:** [4c 24-0055 Summary Sheet Purchase Order Amendment PGE.pdf](#)
-
- 4d.** [24-0056](#) Contract - Project Management and Strategic Advisor Support: West Oakland Link: BayPac Consult Inc. (\$450,000).
- Action:** Committee Approval
- Presenter:** Gavin Lohry
- Attachments:** [4d 24-0056 Summary Sheet BayPac Contract.pdf](#)

- 4e. [24-0057](#) BATA Resolution No. 176 - Regional Measure 3 (RM3) Richmond-San Rafael Bridge Access Improvements: Implementing Agency Resolution of Project Compliance - Allocation Request.
- Action:** Authority Approval
- Presenter:** Nafis Majd and Michelle Go
- Attachments:** [4e 24-0057 01 Summary Sheet Reso 176 RM3 Allocation Request.pdf](#)
[4e 24-0057 02 BATA Resolution No 176.pdf](#)
[4e 24-0057 03 BATA Resolution No 176 AttB RichmondENV RM3 Allocat](#)
[4e 24-0057 04 BATA Resolution No 176 AttC RichmondENV RM3 Allocat](#)
[4e 24-0057 05 BATA Resolution No 176 AttD RichmondENV RM3 Subpr](#)
[4e 24-0057 06 BATA Resolution No 176 AttE RichmondENV RM3 IPR S](#)
[4e 24-0057 07 BATA Resolution No 176 AttF Contra Costa CC RM3 Alloc](#)
[4e 24-0057 08 BATA-RES-0176 AttG CuttingENV RM3 AR 4 RM3 Allocat](#)
[4e 24-0057 09 BATA Resolution No 176 AttH Cutting AR 1 RM3 Subproj](#)
[4e 24-0057 10 BATA Resolution No 176 AttI Cutting RM3 AR 2 IPR Sub](#)
- 4f. [24-0058](#) Contract Amendment - On-Call Asset Management Services: On-Call Asset Management Production Support Services: HNTB Corporation (\$200,000).
- Action:** Committee Approval
- Presenter:** Rosalynn Chongchaikit
- Attachments:** [4f 24-0058 01 Summary Sheet Contract Amendment HNTB Corp.pdf](#)
[4f 24-0058 02 Attachment A DBE Status.pdf](#)
- 4g. [24-0059](#) Contract Amendment - On- Call Asset Management Services: Benicia-Martinez and Carquinez Toll Bridges Asset Management Support: HDR Engineering, Inc. (\$400,000).
- Action:** Committee Approval
- Presenter:** Rosalynn Chongchaikit
- Attachments:** [4g 24-0059 Summary Sheet Contract Amendment HDR.pdf](#)
- 4h. [24-0093](#) Contract Change Order- FasTrak® Regional Customer Service Center Updates to Comply with AB 2594 (Ting): Conduent State and Local Solutions, Inc. (\$650,000).
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4h 24-0093 Summary Sheet Contract CO FasTrak Regional.pdf](#)

5. Approval

- 5a. [24-0071](#) BATA Resolution No. 175 - BATA Toll Bridge Asset Management Policy and Objectives.

Action: A request that the Committee refer BATA Resolution No. 175 adopting the BATA Toll Bridge Asset Management Policy and Objectives to the Authority for approval. Staff will also provide an update on the joint BATA and Caltrans Toll Bridge Asset Management Plan Progress.

Presenter: Rosalynn Chongchaikit

Attachments: [5a 24-0071 1 Summary Sheet BATA Resolution No 175.pdf](#)
[5a 24-0071 2 BATA Resolution No 175.pdf](#)
[5a 24-0071 3 BATA Resolution No 175 Attachment A.pdf](#)
[5a 24-0071 4 BATA Resolution No 175 Toll Bridge Asset Mgmt Present](#)

- 5b. [24-0054](#) BATA Resolution No. 174 - Authorizing the 2024 Plan of Finance.

A request that the Committee refer BATA Resolution No. 174, authorizing the 2024 Plan of Finance, to the Authority for approval.

Action: Authority Approval

Presenter: Derek Hansel

Attachments: [5b 24-0054 1 Summary Sheet BATA-O Res 174 2024 Plan of Finance.pdf](#)
[5b 24-0054 2 BATA Resolution 174.pdf](#)
[5b 24-0054 3 BATA Resolution No 174 Attachment B.pdf](#)
[5b 24-0054 4 BATA Resolution No 174 Attachment C.pdf](#)
[5b 24-0554 5 BATA Resolution No 174 2024 Plan of Finance Presentatio](#)

6. Information

- 6a. [23-1325](#) Bay Area Toll Payment Plan Update

An update on the Bay Area Toll Payment Plan including initial performance monitoring metrics.

Action: Information

Presenter: Lysa Hale

Attachments: [6a 23-1325 1 Summary Sheet Bay Area Toll Payment Plan Update.pdf](#)
[6a 23-1235 Bay Area Toll Payment Plan Presentation.pdf](#)

7. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, February 14, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

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

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.