



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

Vacant, Chair *Margaret Abe-Koga, Vice Chair*
Cindy Chavez, Federal D. Glover, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen
Non-Voting Member: *Dina El-Tawansy*

Wednesday, February 8, 2023

9:35 AM

REMOTE

With the vacancy of a Chair and in the absence of the Vice Chair, Authority Chair Pedroza called the meeting to order at 9:35 a.m.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, and Commissioner Ronen
Absent: 1 - Vice Chair Abe-Koga

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacopini, and Commissioner Spering.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Commissioner Ronen was absent during the roll call for the Consent Calendar.

Upon the motion by Commissioner Glover and seconded by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Pedroza and Commissioner Rabbitt

Absent: 2 - Vice Chair Abe-Koga and Commissioner Ronen

4a. [23-0132](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the January 11, 2023 Meeting

Action: Committee Approval

- 4b. [23-0181](#) BATA Resolution No. 143, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

- 4c. [23-0200](#) Contract Change Order - FasTrak® Regional Customer Service Center Support for Means-Based Payment Plan Program: Conduent State and Local Solutions, Inc. (\$300,000)

Action: Committee Approval

Presenter: Eric Davis

5. Authority Approval

- 5a. [23-0166](#) BATA Resolution No. 145 - Authorizing the 2023 Plan of Finance and Providing for the Solicitation of Consent to Certain Bond Indenture Amendments; and Receipt of the Good Faith Estimate

A request that the Authority approve BATA Resolution No. 145, authorizing the 2023 Plan of Finance and providing for the solicitation of consent to certain indenture amendments, and that the Authority approve the receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Derek Hansel

Aleta Dupree and Vinay Pimple were called to speak.

Commissioner Ronen returned during agenda item 5a.

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Committee unanimously approved the referral of BATA Resolution No. 145 to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Pedroza, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Vice Chair Abe-Koga

5b. [23-0182](#) BATA Resolution No. 166 - BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33

Request for approval of BATA Resolution No. 166 adopting the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33. The CIP totals approximately \$1.8 billion over a 10-year period and includes rehabilitation and operational improvements of toll bridges, facilities, and other eligible assets, and the upkeep and replacement of tolling equipment. Staff will also provide an updated Toll Bridge Program Report for information.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Aleta Dupree was called to speak.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Chavez, the Committee unanimously approved the referral of BATA Resolution No. 166 to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Pedroza, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Vice Chair Abe-Koga

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, March 8, 2023 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.