



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

## Meeting Agenda

### Bay Area Toll Authority Oversight Committee

*Committee Members:*

*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*

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Wednesday, July 12, 2023

10:30 AM

Board Room - 1st Floor

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The Bay Area Toll Authority (BATA) Oversight Committee is scheduled to meet on  
Wednesday, July 12, 2023 at 10:30 a.m., in the Bay Area Metro Center at  
375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
6302 E. Camelback Road, Scottsdale, AZ 85252

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.

Committee Members 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. In  
order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83902331818>

iPhone one-tap:

US: +13462487799,,83902331818# US (Houston) or +14086380968,,83902331818# US (San Jose)  
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 839 0233 1818

International numbers available: <https://bayareametro.zoom.us/u/kgR2LMyeh>

Detailed instructions on participating via Zoom are available at:  
<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](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please  
include the committee or board meeting name 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.

## 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. Pledge of Allegiance

## 3. Compensation Announcement (Committee Secretary)

## 4. Consent Calendar

- 4a. [23-0802](#) Approval of BATA Oversight Committee Minutes of the June 14, 2023 Meeting  
**Action:** Committee Approval  
**Attachments:** [4a 23-0802 06-14-2023 BATA O Draft Meeting Minutes.pdf](#)
- 4b. [23-0863](#) Fiscal Year 2022-23 Bay Area Toll Authority (BATA) Third Quarter Financial Statements (Unaudited)  
**Action:** Information  
**Presenter:** Alita Reinecker  
**Attachments:** [4b 23-0863 BATA FY2022-23 Q3 Financials.pdf](#)
- 4c. [23-0868](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,550,000)  
**Action:** Committee Approval  
**Presenter:** Angela Louie  
**Attachments:** [4c 23-0868 Contract Amend CHP Construction Maintenance Enhanced En](#)
- 4d. [23-0805](#) Contract Change Order - FasTrak® Regional Customer Service Center Support for Payment Plan Program and Toll Payment Information Campaign: Conduent State and Local Solutions, Inc. (\$1,000,000)  
**Action:** Committee Approval  
**Presenter:** Lynn Valdivia  
**Attachments:** [4d 23-0805 Contract Change Order Conduent Payment Plan Support.pdf](#)
- 4e. [23-0934](#) Purchase Orders - Advanced Toll Collection and Accounting System Hardware Maintenance, Telecommunication Services, and Network Maintenance: Hewlett Packard Enterprise Company, AT&T, and SSP Data (\$1,200,000 combined)  
**Action:** Committee Approval  
**Presenter:** Mark Dinh  
**Attachments:** [4e 23-0934 Purchase Orders ATCAS Hardware Telecom Network.pdf](#)

## 5. Public Comment / Other Business

*Committee Members 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.*

## 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, September 14, 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.**

**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](http://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.

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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.