



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, December 13, 2023

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/84787729069>

iPhone One-Tap: US:

+13462487799,,84787729069# US (Houston)

+17193594580,,84787729069# 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: 847 8772 9069]

International numbers available: <https://bayareametro.zoom.us/j/84787729069>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84787729069>

<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

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 Clerk)

4. Consent Calendar

- 4a. [23-1402](#) Approval of BATA Oversight Committee Minutes of the November 8, 2023 Meeting
Action: Committee Approval
Attachments: [4a 23-1402 11-08-2023 BATA O Draft Minutes.pdf](#)
- 4b. [23-1487](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2023 (Unaudited)
Action: Information
Presenter: Derek Hansel
Attachments: [4b 23-1487 Summary Sheet FY23-24 BATA Statement Revs and Expens](#)
[4b 23-1487 Attachment A BATA Statement of Revenues and Expenses.pdf](#)
- 4c. [23-1401](#) Contract - Regional Tolling Infrastructure Maintenance Services (correction of clerical error): Yunex LLC (\$16,500,000)
Action: Committee Approval
Presenter: James Go
Attachments: [4c 23-1401 Summary Sheet Contract Regional Tolling Infrastructure.pdf](#)
- 4d. [23-1468](#) BATA Resolution No. 173 - Design Immunity for Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "B2"
Action: Authority Approval
Presenter: Nafis Majd
Attachments: [4d 23-1468 Summary Sheet BATA Resolution 173 RSR Construction Pac](#)
[4d 23-1469 BATA Resoluion No 173.pdf](#)

5. Approval

5a. [23-1444](#) Regional Measure 3 (RM3) Annual Report to Legislature

RM3 annual report to the Legislature, as required by statute establishing RM3.

Action: Authority Approval

Presenter: Kenneth Folan

Attachments: [5a 23-1444 Summary Sheet RM3 Annual Report.pdf](#)
[5a 23-1444 Staff Presentation RM3 Annual Report.pdf](#)
[5a 23-1444 Attachment A RM3 Annual Report.pdf](#)
[5a 23-1444 Attachment A Supplemental Attachments A-G.pdf](#)

6. 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.*

[24-0103](#) Public Comment

Attachments: [6 Public Comment FasTrak Complaint.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, January 10, 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.