



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, July 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/86180781550>

iPhone One-Tap: US:

+16699006833,,86180781550# US (San Jose)

+14086380968,,86180781550# US (San Jose)

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: 861 8078 1550

International numbers available: <https://bayareametro.zoom.us/j/86180781550>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/86180781550>

<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.

Clerk: Carsie Bonner

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. [24-0751](#) Approval of BATA Oversight Committee Minutes of June 12, 2024 Meeting

Action: Committee Approval

Attachments: [4a 24-0751 6-12-2024 BATA O Draft Meeting Minutes.pdf](#)

4b. [24-0755](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended May 31, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

Attachments: [4b 24-0755 1 Summary Sheet BATA MFR May 2024.pdf](#)

[4b 24-0755 2 BATA MFR May 2024.pdf](#)

4c. [24-0853](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects

i. Funding Amendment - San Francisco County Transportation Authority (\$1,000,000).

ii. Contract Amendment - AECOM Technical Services (\$200,000).

iii. BATA Resolution No. 178 Design Immunity for Bimla Rhinehart Vista Point Parking Lot Project.

Action: Committee Approval
Authority Approval

Presenter: Peter Lee

Attachments: [4c 24-0853 1 Summary Sheet Contract Amendments SFCTA and AECOM](#)

[4c 24-0853 2 BATA Resolution No 0178.pdf](#)

5. Authority Approval

- 5a. [24-0661](#) BATA Resolution No. 52, Revised: FasTrak® Policy Changes: Referral to Authority.

A request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policy updates related to: (1) inclusion of all Express Lanes (Bay Area Infrastructure and Financing Authority (BAIFA), Alameda County Transportation Commission, Santa Clara Valley Transportation Authority, and San Mateo County Express Lanes Joint Powers Authority) in the payment plan for low-income customers; (2) the replenishment amount and threshold amount for cash paying customers; (3) reduction in violation penalty amounts for Golden Gate Bridge, Highway and Transportation District; (4) updates to one-time waiver of toll evasion penalties for all toll operators; and (5) reduction in the California Department of Motor Vehicles (DMV) fee for placing unpaid violations on registration hold.

Action: Authority Approval

Presenter: Lysa Hale

Attachments: [5a 24-0661 1 Summary Sheet BATA Resolution No 52 Revised.pdf](#)
[5a 24-0661 2 BATA Resolution No 52.pdf](#)
[5a 24-0661 3 Presentation BATA Resolution No 52 Revised.pdf](#)

6. Information

- 6a. [24-0711](#) Toll Bridge Allision Mitigation and Fender Update.

Update on toll bridge allision prevention and mitigation measures and fender systems.

Action: Information

Presenter: Peter Lee, BATA and Muthanna Omran, Caltrans

Attachments: [6a 24-0711 1 Summary Sheet Toll Bridge Allision Response Fender Upd:](#)
[6a 24-0711 2 Presentation Toll Bridge Allision Update.pdf](#)

6b. [24-0878](#) Information - Toll Bridge Stewardship.

Overview of the BATA toll bridge program, including traffic and revenue trends, tolls, expenditures and toll bridge capital program funding needs as discussed at the April 25, 2024, Commission Workshop. Staff seeks direction in light of pressures on the program and importance of the revenue stream in order to fund the maintenance of the bridges in a state of good repair.

Action: Information

Presenter: Lisa Klein

Attachments: [6b 24-0878 1 Summary Sheet Bridge Stewardship.pdf](#)
[6b 24-0878 2 Presentation Bridge Stewardship.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 September 11, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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: Authority 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 Authority members, key staff and others as appropriate. Copies will be available at the meeting.