



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*

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Wednesday, September 11, 2024

9:35 AM

Board Room - 1st Floor

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The BATA Oversight Committee is scheduled to meet at 9:35 a.m.

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/87321397993>

iPhone One-Tap: US:

+16699006833,,87321397993# US (San Jose)

+14086380968,,87321397993# 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: 873 2139 7993

International numbers available: <https://bayareametro.zoom.us/j/87321397993>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/87321397993>

<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 and agenda item number in the subject line. 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.**     [24-0914](#)     Approval of BATA Oversight Committee Minutes of July 10, 2024 Meeting.

**Action:**             Committee Approval

**Attachments:**     [4a 24-0914 7-10-2024 BATA\\_O\\_Draft\\_Meeting\\_Minutes.pdf](#)

**4b.**     [24-1008](#)     Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,600,000).

**Action:**             Committee Approval

**Presenter:**       Lynn Valdivia

**Attachments:**     [4b 24-1008 Contract Amend HNTB Tech Support.pdf](#)

**4c.**     [24-1014](#)     Amendment to Cooperative Agreement for Dumbarton Forward: Operational Improvement Project - Caltrans (\$200,000).

**Action:**             Committee Approval

**Presenter:**       Ingrid Supit

**Attachments:**     [4c 24-1014 Cooperative Agreement Amendment Dumbarton Forward Caltr](#)

**4d.**     [24-1016](#)     Contract Amendment - Contract for West Oakland Link Consultant Design Services during PS&E and Construction: TY Lin International (\$4,700,000).

**Action:**             Committee Approval

**Presenter:**       Gavin Lohry

**Attachments:**     [4d 24-1015 Contract Amendment Consultant Design for West Oakland Lir](#)

- 4e. [24-1126](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended July 31, 2024 (Unaudited).
- Action:** Informational
- Presenter:** Derek Hansel
- Attachments:** [4e 24-1126 Summary Sheet BATA MFR July 2024.pdf](#)  
[4e 24-1126 BATA MFR July 2024.pdf](#)

## 5. Committee Approval

- 5a. [24-0990](#) Contract Amendment - Interim Open Road Tolling System at the Richmond-San Rafael Bridge: TransCore LP (\$4,975,000).
- This item would authorize the Executive Director or designee to negotiate and enter into a contract amendment with TransCore LP (TransCore) to procure and install an interim open road tolling (ORT) system, on a temporary gantry structure, to permit vehicles to pay tolls at freeway speed in an amount not to exceed \$4,975,000.
- Action:** Committee Approval
- Presenter:** Jeff Gerbracht
- Attachments:** [5a 24-0990 TransCore Contract Amendment.pdf](#)  
[5a 24-0990 Presentation.pdf](#)

## 6. Information

- 6a. [24-0989](#) Toll Bridge Stewardship and Revenue Considerations.
- Staff will provide responses to the feedback provided at the July Committee meeting regarding the funding necessary to maintain the bridges in a state of good repair and seek direction on whether staff should continue to work toward a December 2024 BATA approval of a toll increase to be effective January 2026.
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [6a 24-0989 Bridge Stewardship.pdf](#)  
[6a 24-0989 Presentation Toll Increase for Bridge Rehabilitation.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 October 9, 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 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.

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