



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, October 9, 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. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Office of Supervisor Chavez  
70 W. Hedding Street, 10th Floor  
San Jose, CA. 95110

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/84605402924>

iPhone One-Tap: US:

+16694449171,,84605402924# US

+16699006833,,84605402924# 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: 846 0540 2924

International numbers available: <https://bayareametro.zoom.us/j/84605402924>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84605402924>

<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. 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.**     [24-0923](#)     Approval of BATA Oversight Committee Minutes of September 11, 2024 Meeting.  
**Action:**             Committee Approval  
**Attachments:**     [4a 24-0923 9-11-2024 BATA O Draft Meeting Minutes.pdf](#)
- 4b.**     [24-1108](#)     Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,484,996).  
**Action:**             Committee Approval  
**Presenter:**         Roger Dominguez  
**Attachments:**     [4b 24-1108 ATCAS Contract Amendment.pdf](#)
- 4c.**     [24-1172](#)     Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 30, 2024 (Unaudited).  
**Action:**             Informational  
**Presenter:**         Derek Hansel  
**Attachments:**     [4c-24-1172 Summary Sheet BATA MFR Executive August 2024.pdf](#)  
                          [4c 24-1172 BATA MFR August 2024.pdf](#)
- 4d.**     [24-1256](#)     BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Roster Updates.  
**Action:**             Authority Approval  
**Presenter:**         Craig Bosman  
**Attachments:**     [4d 24-1256 Summary Sheet RM3 Independent Oversight Committee.pdf](#)  
                          [4d 24-1256 BATA Resolution No 0131.pdf](#)  
                          [4d 24-1256 Attachment A Contra Costa Napa Appointment Letter.pdf](#)

## 5. Committee Approval

- 5a. [24-1176](#) Consultant Bench - 2024 BATA Construction Management, Design Services, and Asset Management Program Support Services: AECOM Technical Services, Inc.; Alfred Benesch & Company; Anser Advisory; Arcadis; Arup US, Inc.; BKF Engineers; Consor North America, Inc.; DKS Associates; GHD Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; Iteris, Inc.; Jacobs Engineering Group; Kimley-Horn and Associates, Inc.; MNS Engineers, Inc.; Park Engineering, Inc.; TYLin; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

A request for approval of a prequalified bench of consulting firms summarized on Attachment A (“Consultant Bench”) to provide as-needed construction management, design services, and asset management program support services for projects administered by BATA, MTC, MTC SAFE, BAHA, BAIFA, or ABAG from the date of approval through June 30, 2027, with an option to extend for an additional two years to June 30, 2029.

**Action:** Committee Approval

**Presenter:** Erik Chang

**Attachments:** [5a\\_24-1176\\_2024\\_BATA\\_Construction\\_Management\\_Design\\_Services\\_and\\_A](#)

## 6. Information

- 6a. [24-1183](#) Information -Toll Increase for BATA Bridges

Pending an updated description from Derek/Lisa - Staff will seek feedback on a proposal for a phased toll increase beginning in January 2026 to maintain the State-owned bridges in a state of good repair, while acknowledging cost pressures facing the region’s residents.

**Action:** Information

**Presenter:** Derek Hansel

**Attachments:** [6a\\_24-1183\\_1\\_Summary\\_Sheet\\_Toll\\_Increase\\_BATA\\_Bridges.pdf](#)  
[6a-24-1183\\_Toll\\_Increase\\_BATA\\_Bridges\\_-\\_updated\\_2024-10-07.pdf](#)

- 6b. [24-1261](#) High Occupancy Vehicle Policy Changes for BATA Bridges.

Pending an updated description from Derek/Lisa - Staff will seek feedback on a proposal for BATA bridges to modify the high occupancy vehicle (HOV) policy to support deployment of open road tolling for Committee discussion.

**Action:** Information

**Presenter:** Peter Lee

**Attachments:**     [6b\\_24-1261\\_1\\_Summary\\_Sheet\\_HOV\\_Policy.pdf](#)  
                              [6b\\_24-1261\\_2\\_High\\_Occupancy\\_Vehicle\\_Policy\\_Change\\_for\\_BATA\\_Bridges.r](#)

## 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.*

7a. [24-1295](#) Public Comment

**Attachments:** [7a General Pubic Comment C Baena.pdf](#)

## 8. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on November 13, 2024 at 9:35a.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](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 Authority members, key staff and others as appropriate. Copies will be available at the meeting.