



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Vacant, Chair Margaret Abe-Koga, Vice Chair

Wednesday, January 8, 2025

9:35 AM

Board Room - 1st Floor

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/81453952620>

iPhone One-Tap: US:

+14086380968,,81453952620# US (San Jose)

+16694449171,,81453952620# 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: 814 5395 2620

International numbers available: <https://bayareametro.zoom.us/u/kcZRA2FC22>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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. All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster

**Vacant(Chair), Margaret Abe-Koga (Vice Chair),
Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Vacant, Vacant**

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BATA Oversight Committee shall be a majority of its voting members (3).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

- 4a.** [24-1553](#) Approval of BATA Oversight Committee Minutes of December 11, 2024 Meeting.
- Action:** Committee Approval
- Attachments:** [4a 24-1553 12-11-2024 BATA O Draft Meeting Minutes.pdf](#)
-
- 4b.** [24-1170](#) BATA Resolution No. 180. Addendum to the 2023 Mitigated Negative Declaration, Revised West Oakland Link (Link) Project Approval and Revised Mitigation Monitoring and Reporting Program.
- Action:** Authority Approval
- Presenter:** Gavin Lohry
- Attachments:** [4b 24-1170 1 Summary Sheet CEQA Addendum for West Oakland Link.pr](#)
 [4b 24-1170 2 BATA Resolution No 180.pdf](#)
 [4b 24-1170 3 BATA Resolution No 0161.pdf](#)
 [4b 24-1170 4 Attachment A West Oakland Link Addendum to ISMND.pdf](#)
 [4b 24-1170 5 Attachment B West Oakland Link MMRP revised.pdf](#)
-
- 4c.** [24-1554](#) Funding Agreement Amendment - Yerba Buena Island West Side Bridges Seismic Retrofit Project: San Francisco County Transportation Authority (\$4,500,000).
- Action:** Committee Approval
- Presenter:** Ray Woo
- Attachments:** [4c 24-1554 Funding Agmt Amendment WSB SFCTA.pdf](#)

- 4d.** [24-1478](#) BATA Resolution 179 - Design Immunity for Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project.
- Action:** Authority Approval
- Presenter:** Ingrid Supit
- Attachments:** [4d 24-1478 1 Summary Sheet BATA Resolution No 179 RSR Open Road](#)
 [4d 24-1478 2 BATA Resolution No 179.pdf](#)
- 4e.** [24-1610](#) Purchase Orders - FasTrak® Toll Tags: Star Systems America, LLC. (\$5,557,000) and Neology, Inc. (\$190,000).
- Action:** Committee Approval
- Presenter:** Kevin Wong
- Attachments:** [4e 24-1610 Purchase Order FasTrak Toll Tags Star Systems America Ne](#)
- 4f.** [25-0111](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended November 30, 2024 (Unaudited).
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4f 25-0111 1 Summary Sheet BATA MFR November 2024.pdf](#)
 [4f 25-0111 2 Attachment A BATA MFR November 2024.pdf](#)

5. Information

- 5a. [24-1611](#) BATA Resolution No. 166, Revised - BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33.

Update on BATA Resolution No. 166, Revised, the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33 for information. The update, reflects changes in costs and schedules of the projects included in the current, adopted CIP. Staff will also provide an updated Toll Bridge Program Report for information. Staff will request approval of the CIP at the BATA meeting on Jan 22, 2025.

Action: Information

Presenter: Rosalynn Chongchaikit

Attachments: [5a 24-1611 1 Summary Sheet 10-Year Toll Bridge CIP FY 2024-33.pdf](#)
[5a 24-1611 2 BATA Resolution No 166.pdf](#)
[5a 24-1611 3 Attachment A BATA Resolution No 166 CIP FY 2024-33.pdf](#)
[5a 24-1611 4 Attachment B BATA Resolution No 166 CIP FY 2024-33 \(1\)](#)
[5a 24-1611 5 Attachment C Toll Bridge Report January 2025.pdf](#)

- 5b. [24-1612](#) BATA Resolution No. 183 - Authorizing the 2025 Plan of Finance and Receipt of the Good Faith Estimate.

Action: Information

Presenter: Natalie Perkins

Attachments: [5b 24-1612 1 Summary Sheet BATA Resolution No 183 2025 Plan of Finance](#)
[5b 24-1612 2 BATA Resolution No 183.pdf](#)
[5b 24-1612 3 Attachment B Draft Official Statement BATA Resolution No](#)
[5b 24-1612 4 Attachment C Second Subordinate Indenture First Supplement](#)
[5b 24-1612 5 Attachment D Standby Bond Purchase Agreement BATA Res](#)
[5b 24-1612 6 BATA Res 183 Good Faith Estimate.pdf](#)
[5b 24-1612 7 BATA Res 183 2025 Plan of Finance Presentation.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.*

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on February 12, 2025 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) 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.

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