



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, January 10, 2024

9:35 AM

Board Room - 1st Floor

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

Chair Glover called the meeting to order at 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan, and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf.

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad-Hoc Non-voting members present: Commissioner Canepa and Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Upon the motion by Vice Chair Abe-Koga and seconded by Commissioner Chavez, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

4a. [24-0075](#) Approval of BATA Oversight Committee Minutes of the December 13, 2023 Meeting

Action: Committee Approval

- 4b. [24-0130](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended November 30, 2023 (Unaudited).
Action: Information
Presenter: Derek Hansel
- 4c. [24-0055](#) Purchase Order Amendment - Electrical Services for Open Road Tolling Project: PG&E (\$750,000).
Action: Committee Approval
Presenter: Megan Nangle
- 4d. [24-0056](#) Contract - Project Management and Strategic Advisor Support: West Oakland Link: BayPac Consult Inc. (\$450,000).
Action: Committee Approval
Presenter: Gavin Lohry
- 4e. [24-0057](#) BATA Resolution No. 176 - Regional Measure 3 (RM3) Richmond-San Rafael Bridge Access Improvements: Implementing Agency Resolution of Project Compliance - Allocation Request.
Action: Authority Approval
Presenter: Nafis Majd and Michelle Go
- 4f. [24-0058](#) Contract Amendment - On-Call Asset Management Services: On-Call Asset Management Production Support Services: HNTB Corporation (\$200,000).
Action: Committee Approval
Presenter: Rosalynn Chongchaikit
- 4g. [24-0059](#) Contract Amendment - On- Call Asset Management Services: Benicia-Martinez and Carquinez Toll Bridges Asset Management Support: HDR Engineering, Inc. (\$400,000).
Action: Committee Approval
Presenter: Rosalynn Chongchaikit
- 4h. [24-0093](#) Contract Change Order- FasTrak® Regional Customer Service Center Updates to Comply with AB 2594 (Ting): Conduent State and Local Solutions, Inc. (\$650,000).
Action: Committee Approval
Presenter: Eric Davis

5. Approval

- 5a. [24-0071](#) BATA Resolution No. 175 - BATA Toll Bridge Asset Management Policy and Objectives.

A request for Authority Approval of BATA Resolution No. 175 adopting the BATA Toll Bridge Asset Management Policy and Objectives and an update on the joint BATA and Caltrans Toll Bridge Asset Management Plan Progress.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Upon the motion by Commissioner Chavez also directing staff to address comments made by the Committee and seconded by Commissioner Papan, the Committee unanimously approved the referral of BATA Resolution No. 175 to the Authority for approval. The motion carried by the following vote

Aye: 5 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

- 5b. [24-0054](#) BATA Resolution No. 174 - Authorizing the 2024 Plan

A request that the Committee refer BATA Resolution No. 174, authorizing the 2024 Plan of Finance, to the Authority for approval.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Vice Chair Abe-Koga and seconded by Commissioner Ronen, the Committee unanimously approved the referral of BATA Resolution No.174 to the Authority for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

6. Information

6a. [23-1325](#) Bay Area Toll Payment Plan Update

An update on the Bay Area Toll Payment Plan including initial performance monitoring metrics.

Action: Information

Presenter: Lysa Hale

The following members of the public were called to speak: Vinay Pimple, Randi Kinman and Michael Baldini; all members of the Policy Advisory Council.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, February 14, 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.