



# Metropolitan Transportation Commission Meeting Minutes

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

## Bay Area Toll Authority Oversight Committee

**Committee Members:**

*Amy R. Worth, Chair Margaret Abe-Koga, Vice Chair  
Cindy Chavez, Federal D. Glover, Nate Miley, Gina Papan, David  
Rabbitt, Hillary Ronen  
Non-Voting Member: Dina El-Tawansy*

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Wednesday, June 9, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Abe-Koga, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth  
**Absent:** 1 - Commissioner Chavez

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Connolly, Commissioner Fleming, and Commissioner Sperring

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

**Upon the motion by Commissioner Glover and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

**Absent:** 2 - Vice Chair Abe-Koga and Commissioner Chavez

4a. [21-0668](#) Minutes of the May 12, 2021 meeting

**Action:** Committee Approval

4b. [21-0675](#) BATA FY 2020-21 Third Quarter Financial Statements

**Action:** Information

**Presenter:** Raymond Woo

- 4c. [21-0693](#) Contract Change Order - FasTrak® Regional Customer Service Center: COVID-19 Costs and Re-send Golden Gate Bridge Second Violation Notices (\$2,440,246)

**Action:** Committee Approval

**Presenter:** Beth Zelinski

- 4d. [21-0724](#) Purchase Orders - Advanced Toll Collection and Accounting System Hardware Maintenance and Telecommunication Services: Hewlett Packard Enterprise Company and AT&T (\$900,000 combined)

**Action:** Committee Approval

**Presenter:** Mark Dinh

## 5. Information

- 5a. [21-0840](#) FasTrak® Customer Service Center State of Operations

A report on the FasTrak® Customer Service Center (CSC) operations.

**Action:** Information

**Presenter:** Monica Serrano and Lynn Valdivia

The following members of the public were called to speak: Adina Levin, Aleta Dupree, Richard Hedges, and Veda Florez.

Commissioner Abe-Koga was present during agenda item 5a.

## 6. Approval

- 6a. [21-0691](#) BATA Recovery Ad Hoc Working Group Final Recommendation

Staff will present and request Authority approval of the Ad Hoc Working Group Summary Report and Action Plan to address the COVID-19 pandemic impact on the BATA toll bridges and approaches.

**Action:** Authority Approval

**Presenter:** Peter Lee and Lisa Klein

The following members of the public were called to speak: Roland Lebrun, Adina Levin, and Aleta Dupree.

Commissioner Abe-Koga left during agenda item 6a.

Upon the motion by Commissioner Ronen and the second by Commissioner Glover, the Committee unanimously approved the referral of the BATA Recovery Ad Hoc Working Group Final Recommendation to the Authority for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

**Absent:** 2 - Vice Chair Abe-Koga and Commissioner Chavez

**6b.**     [21-0676](#)     BATA Resolution No. 144 - FY 2021-22 Operating and Capital Budgets

Staff requests that the Authority approve BATA Resolution No. 144 authorizing the Operating and Capital Budgets. The operating budget is balanced as presented with a surplus of \$81 million that will be utilized as part of the FY 2021-22 capital program.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Roland Lebrun was called to speak.

**Commissioner Abe-Koga returned during agenda item 6b.**

**Upon the motion by Commissioner Papan and the second by Commissioner Rabbitt, the Committee unanimously approved the referral of BATA Resolution No. 144 to the Authority for approval. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Abe-Koga, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

**Absent:** 1 - Commissioner Chavez

**7. Public Comment / Other Business**

Aleta Dupree was called to speak.

**8. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, July 14, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**