



# 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, May 11, 2022

9:35 AM

REMOTE (In person option available)

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Pedroza, Commissioner Rabbitt, Commissioner Spering, and Chair Worth
- Absent:** 2 - Commissioner Glover, and Commissioner Ronen

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Fleming, Commission Giacomini, and Commissioner Spering

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Commissioner Worth was absent for the Consent Calendar vote.

Commissioner Chavez recused herself from agenda items 4b, 4c, and 4d.

Commission Chair Pedroza and Commissioner Spering were deputized to make quorum for the Consent Calendar vote.

Aleta Dupree was called to speak.

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

- Aye:** 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Pedroza, Commissioner Rabbitt and Commissioner Spering
- Absent:** 3 - Commissioner Glover, Commissioner Ronen and Chair Worth

- 4a. [22-0661](#) Minutes of the April 13, 2022 meeting  
*Action:* Committee Approval
- 4b. [22-0504](#) Contract - Technical Assistance for FasTrak® Customer Service Center:  
HNTB Corporation (\$670,000)  
*Action:* Committee Approval  
*Presenter:* Lynn Valdivia / Kevin Wong
- 4c. [22-0662](#) Contract - On- Call Asset Management Services: Benicia-Martinez and  
Carquinez Toll Bridges Asset Management Support: HDR Engineering,  
Inc. (\$960,000)  
*Action:* Committee Approval  
*Presenter:* Rosalynn Chongchaikit
- 4d. [22-0674](#) Contract Amendment - Dumbarton Forward Operational Improvements  
Project On-Call Design Services: HDR Engineering, Inc. (\$600,000)  
*Action:* Committee Approval  
*Presenter:* Linda Lee

## 5. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

5. [22-0951](#) Public Comment

## 6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, June 8, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

This meeting was adjourned in memory of former transportation secretary Norm Mineta.