In the absence of Chair Glover, Vice Chair Abe-Koga called the meeting to order at 9:38 a.m. and Commissioner Canepa was deputized to make quorum of the Committee.

Commissioner Papan invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

1. Roll Call / Confirm Quorum

Commissioner Canepa was deputized to make quorum of this Committee.

Commissioner Papan invoked AB 2449.

Present: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Canepa

Absent: 3 - Chair Glover, Commissioner Fleming, and Commissioner Thao

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Canepa, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Canepa

Absent: 3 - Chair Glover, Commissioner Fleming and Commissioner Thao

4a. 23-1402 Approval of BATA Oversight Committee Minutes of the November 8, 2023 Meeting

Action: Committee Approval
4b. 23-1487 Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2023 (Unaudited)
   [Action:] Information
   [Presenter:] Derek Hansel

4c. 23-1401 Contract - Regional Tolling Infrastructure Maintenance Services (correction of clerical error): Yunex LLC ($16,500,000)
   [Action:] Committee Approval
   [Presenter:] James Go

   [Action:] Authority Approval
   [Presenter:] Nafis Majd

5. Approval

5a. 23-1444 Regional Measure 3 (RM3) Annual Report to Legislature
   RM3 annual report to the Legislature, as required by statute establishing RM3.
   [Action:] Authority Approval
   [Presenter:] Kenneth Folan

   Aleta Dupree was called to speak.

6. Public Comment / Other Business

   Written correspondence was received from an anonymous member of the public.

   Aleta Dupree was called to speak.

   24-0103 Public Comment

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, January 10, 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.