



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, July 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

Vice Chair Abe-Koga called the meeting to order at 9:49 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan, Commissioner Pedroza, and Commissioner Ronen

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

MTC Commission Chair Pedroza was deputized to make quorum of the Committee.

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

Non-voting members present: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Chavez, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan, Commissioner Pedroza and Commissioner Ronen

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

- 4a. [24-0751](#) Approval of BATA Oversight Committee Minutes of June 12, 2024 Meeting

Action: Committee Approval

- 4b. [24-0755](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended May 31, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

- 4c. [24-0853](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects

i. Funding Amendment - San Francisco County Transportation Authority (\$1,000,000).

ii. Contract Amendment - AECOM Technical Services (\$200,000).

iii. BATA Resolution No. 178 Design Immunity for Bimla Rhinehart Vista Point Parking Lot Project.

Action: Committee Approval
Authority Approval

Presenter: Peter Lee

5. Authority Approval

- 5a. [24-0661](#) BATA Resolution No. 52, Revised: FasTrak® Policy Changes: Referral to Authority.

A request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policy updates related to: (1) inclusion of all Express Lanes (Bay Area Infrastructure and Financing Authority (BAIFA), Alameda County Transportation Commission, Santa Clara Valley Transportation Authority, and San Mateo County Express Lanes Joint Powers Authority) in the payment plan for low-income customers; (2) the replenishment amount and threshold amount for cash paying customers; (3) reduction in violation penalty amounts for Golden Gate Bridge, Highway and Transportation District; (4) updates to one-time waiver of toll evasion penalties for all toll operators; and (5) reduction in the California Department of Motor Vehicles (DMV) fee for placing unpaid violations on registration hold.

Action: Authority Approval

Presenter: Lysa Hale

Upon the motion by Commissioner Papan and seconded by Commissioner Ronen the Committee unanimously approved the referral of BATA Resolution No. 52, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan, Commissioner Pedroza and Commissioner Ronen

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

6. Information

6a. [24-0711](#) Toll Bridge Allision Mitigation and Fender Update.

Update on toll bridge allision prevention and mitigation measures and fender systems.

Action: Information

Presenter: Peter Lee, BATA and Muthanna Omran, Caltrans

Altea Dupree, Team Folds, was called to speak.

6b. [24-0878](#) Information - Toll Bridge Stewardship.

Overview of the BATA toll bridge program, including traffic and revenue trends, tolls, expenditures and toll bridge capital program funding needs as discussed at the April 25, 2024, Commission Workshop. Staff seeks direction in light of pressures on the program and importance of the revenue stream in order to fund the maintenance of the bridges in a state of good repair.

Action: Information

Presenter: Lisa Klein

Altea Dupree, Team Folds, was called to speak.

The committee requested staff return for further discussion with additional information on topics including toll bridge usage; bridge repair and replacement needs, costs and timing; use of toll funds.

7. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on September 11, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Abe-Koga adjourned the meeting at 10:58 a.m.