



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, October 9, 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 9:42 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

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

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

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

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

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

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

4a. [24-0923](#) Approval of BATA Oversight Committee Minutes of September 11, 2024 Meeting.

Action: Committee Approval

- 4b. [24-1108](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,484,996).

Action: Committee Approval

Presenter: Roger Dominguez

- 4c. [24-1172](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 30, 2024 (Unaudited).

Action: Informational

Presenter: Derek Hansel

- 4d. [24-1256](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Roster Updates.

Action: Authority Approval

Presenter: Craig Bosman

5. Committee Approval

- 5a. [24-1176](#) Consultant Bench - 2024 BATA Construction Management, Design Services, and Asset Management Program Support Services: AECOM Technical Services, Inc.; Alfred Benesch & Company; Anser Advisory; Arcadis; Arup US, Inc.; BKF Engineers; Consor North America, Inc.; DKS Associates; GHD Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; Iteris, Inc.; Jacobs Engineering Group; Kimley-Horn and Associates, Inc.; MNS Engineers, Inc.; Park Engineering, Inc.; TYLin; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

A request for approval of a prequalified bench of consulting firms summarized on Attachment A (“Consultant Bench”) to provide as-needed construction management, design services, and asset management program support services for projects administered by BATA, MTC, MTC SAFE, BAHA, BAIFA, or ABAG from the date of approval through June 30, 2027, with an option to extend for an additional two years to June 30, 2029.

Action: Committee Approval

Presenter: Erik Chang

Commissioner Fleming arrived.

Prior to discussion, Vice Chair Abe-Koga recused herself due to conflict of interest.

Upon the motion by Commissioner Ronen and seconded by Commissioner Miley, the Committee unanimously approved Consultant Bench - 2024 BATA Construction Management, Design Services, and Asset Management Program Support Services. The motion carried the following vote:

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

Absent: 2 - Chair Glover and Commissioner Thao

6. Information

- 6a. [24-1183](#) Toll Increase for BATA Bridges

Staff will seek feedback on a proposal for a phased toll increase beginning in January 2026 to maintain the State-owned bridges in a state of good repair, while acknowledging cost pressures facing the region’s residents.

Action: Information

Presenter: Derek Hansel

Aleta Dupree was called to speak.

- 6b. [24-1261](#) High Occupancy Vehicle Policy Changes for BATA Bridges.

Staff will seek feedback on a proposal for BATA bridges to modify the high occupancy vehicle (HOV) policy to support deployment of open road tolling for Committee discussion.

Action: Information

Presenter: Peter Lee

7. Public Comment / Other Business

- 7a. [24-1295](#) Public Comment

Written correspondence received.

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on November 13, 2024 at 9:35a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.