



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Vacant, Chair Margaret Abe-Koga, Vice Chair

Wednesday, December 11, 2024

9:35 AM

Board Room - 1st Floor

Roster

Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),
Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Vacant, Vacant

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Chair Glover called the meeting to order at 9:40 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Fleming, Chair Glover, Commissioner Miley, Commissioner Papan,
and Commissioner Ronen

Absent: 1 - Vice Chair Abe-Koga

Vice Chair Abe-Koga arrived during agenda item 6a.

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 Giacopini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

At the request of staff, agenda item 5b was removed from the Consent Calendar and deferred.

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, Consent Calendar items 5a, and 5c through 5h were unanimously approved by the following vote:

Aye: 5 - Commissioner Fleming, Chair Glover, Commissioner Miley, Commissioner Papan
and Commissioner Ronen

Absent: 1 - Vice Chair Abe-Koga

5a. [24-0925](#) Approval of BATA Oversight Committee Minutes of November 13, 2024 Meeting.

Action: Committee Approval

5b. [24-1170](#) BATA Resolution No. 180. Addendum to the 2023 Mitigated Negative Declaration, Revised West Oakland Link (Link) Project Approval and Revised Mitigation Monitoring and Reporting Program.

Action: Authority Approval

Presenter: Gavin Lohry

At the request of staff, agenda item 5b was removed and deferred.

5c. [24-1171](#) The Bay Lights 360 Maintenance Actions:
i. Contract - The Bay Lights 360 Maintenance: Musco Lighting (\$3,300,000)
ii. Memorandum of Understanding Amendment- Caltrans, Illuminate and BATA
iii. Agreement-Transportation Art Maintenance Agreement: Caltrans and BATA

Action: Committee Approval

Presenter: Megan Nangle

Mark Baker, President, Soft Light Foundation provided written correspondence.

5d. [24-1485](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects:
1) Funding Agreement Amendment - San Francisco County Transportation Authority (\$2,465,500)
2) 2) Contract - AECOM Technical Services (\$500,000), for Bimla Rhinehart Vista Point Parking Lot Project

Action: Committee Approval

Presenter: Peter Lee

5e. [24-1487](#) Funding Agreement - Yerba Buena Island MUP: San Francisco County Transportation Authority (\$750,000).

Action: Committee Approval

Presenter: Ray Woo

- 5f. [24-1473](#) BATA Resolution No. 182: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request.

Action: Authority Approval

Presenter: Michelle Go

- 5g. [24-1526](#) BATA Resolution No. 181 - Regional Measure 3 Dumbarton Corridor Improvement - Marshlands Road Bay Trail Project: Project Sponsor Resolution of Project Compliance - Allocation Request.

Action: Authority Approval

Presenter: Lee Huo

- 5h. [25-0017](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Authority Approval

- 6a. [24-1421](#) Toll Increase and Changes to High Occupancy Vehicle Policies for BATA Bridges.

A request for the referral of BATA Resolution 184, Toll Schedule for the State-Owned Toll Bridges in the Bay Area to the Authority for approval. This Resolution would increase toll rates over a five-year period starting January 1, 2026 to fund toll bridge operations and preservation and establish a uniform three-person carpool requirement for discounted tolls on all bridges. The Authority shall consider all public comments received through the end of the public comment period on December 18, 2024 before determining whether to proceed with the toll increase and high-occupancy vehicle (HOV) policy changes.

Action: Authority Approval

Presenter: Derek Hansel

Vice Chair Abe-Koga arrived during agenda item 6a.

Written correspondence was received from Emily Loper, Vice President of Public Policy for Bay Area Council; David Schonbrunn, President of Transportation Solutions Defense and Education Fund; and Linda Waters.

Aleta Dupree, Team FOLDS; Anne Olivia Eldred, Policy Advisory Council; and Vinay Pimple, Policy Advisory Council were called to speak.

Upon the motion by Commissioner Ronen and seconded by Commissioner Papan, the Committee unanimously approved referral of BATA Resolution No. 184, Toll Schedule for State-Owned Toll Bridges in the Bay Area and changes to High Occupancy Vehicle Policies for BATA Bridges to the Authority for approval. The motion carried by the following vote:

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

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 January 8, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Glover adjourned the meeting at 10:29 a.m.