



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

## Meeting Minutes

### 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, December 8, 2021

9:35 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Chair Worth  
**Absent:** 2 - Commissioner Glover, and Commissioner Rabbitt

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacopini, and Commissioner Spering

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

**Upon the motion by Commissioner Chavez and the second by Vice Chair Abe-Koga, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 2 - Commissioner Glover and Commissioner Rabbitt

**4a.**    [21-1388](#)    Minutes of the November 10, 2021 meeting

**Action:** Committee Approval

- 4b.**     [21-1501](#)     BATA FY 2021-22 First Quarter Financial Statements (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo
- 4c.**     [21-1296](#)     Contract Amendment - San Francisco-Oakland Bay Bridge Metering System Upgrade Project:

i) Contract Amendment - On-Call Construction Management Services: Ghirardelli Associates, Inc. (\$9,700); and

ii) Contract Amendment - On-Call Design Services: Kimley-Horn and Associates, Inc. (\$200,000)

**Action:** Committee Approval

**Presenter:** Stephen Baker
- 4d.**     [21-1491](#)     Contract Change Order - FasTrak® Regional Customer Service Center Support for Violation Penalty Refunds: Conduent State and Local Solutions, Inc. (\$900,000)

**Action:** Committee Approval

**Presenter:** Beth Zelinski
- 4e.**     [21-1494](#)     Contract Amendment - Bay Area Tolling Equity Action Project Technical Assistance: HNTB Corporation (\$300,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale
- 4f.**     [21-1485](#)     Regional Measure 3 Annual Report to the Legislature

**Action:** Authority Approval

**Presenter:** Anne Spevack
- 4g.**     [21-1443](#)     BATA Resolution No. 143, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit
- 4h.**     [21-1488](#)     Express Lanes Executive Steering Committee Memorandum of Understanding

**Action:** Authority Approval

**Presenter:** Stephen Wolf

4i. [21-1571](#) Contract Amendment - On-Call Design Services: Bimla Rhinehart Vista Point Parking Lot: AECOM Technical Services, Inc. (\$900,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

4j. [21-1573](#) Contract Amendment - Bay Skyway and Link Project Management Support: BayPac Consult Inc. (\$270,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

4k. [21-1591](#) Reimbursement Agreement - Marin Water Emergency Pipeline Project: Marin Municipal Water District (\$6.2 million)

**Action:** Committee Approval

**Presenter:** Peter Lee

## 5. Approval

5a. [21-1490](#) Open Road Tolling Program Update and Contract Actions

i. Contract Approval - San Francisco-Oakland Bay Bridge Open Road Tolling - Civil Infrastructure Design: AECOM Technical Services Inc. (\$6,600,000 plus a contingency of \$660,000); and

ii. Contract Amendment - Planning and Design of the Civil Infrastructure of the Southern Toll Bridges for the Conversion to Open Road Tolling: HDR, Inc. (\$5,405,000)

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Papan and the second by Commissioner Chavez, the Committee unanimously approved the Contract with AECOM Technical Services Inc. and the Contract Amendment with HDR, Inc. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Glover and Commissioner Rabbitt

**5b.**     [21-1502](#)     BATA Resolution No. 144, Revised - FY 2021-22 Operating and Capital Budgets

A request that BATA Resolution No. 144, Revised, authorizing an amendment to the Operating and Capital Budgets for FY 2021-22, be referred to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Chavez and the second by Vice Chair Abe-Koga, the Committee unanimously approved the referral of BATA Resolution No. 144, Revised to the Authority for approval. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Glover and Commissioner Rabbitt

**6. Information**

**6a.**     [21-1592](#)     2022 Regional Measure 3 Bridge Toll Increase

A status report on preparations for the approved 2022 Regional Measure 3 bridge toll increase on January 1, 2022.

**Action:** Information

**Presenter:** Lisa Klein

**7. Public Comment / Other Business**

Aleta Dupree was called to speak.

**8. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, January 12, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**