



Metropolitan Transportation Commission Meeting Minutes

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

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

Wednesday, April 13, 2022

9:40 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Chair Worth
Absent: 1 - Commissioner Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Fleming and Commissioner Sperring

2. Consent Calendar

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

Aye: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Rabbitt

2a. [22-0489](#) Minutes of the March 9, 2022 meeting

2b. [22-0490](#) Yerba Buena Island Southgate Road Realignment Project: Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$447,000)

Action: Committee Approval

Presenter: Peter Lee

- 2c. [22-0546](#) Funding Agreement - Yerba Buena Island Westside Bridges Seismic Retrofit Project: San Francisco County Transportation Authority (\$2,700,000)

Action: Committee Approval

Presenter: Peter Lee

- 2d. [22-0491](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$10,128,252)

Action: Committee Approval

Presenter: Jeff Gerbracht

- 2e. [22-0516](#) Contract Amendment - FasTrak Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Action: Committee Approval

Presenter: Victor Wong

- 2f. [22-0493](#) Purchase Order - FasTrak® Toll Tags: Neology, Inc. (\$6,900,000)

Action: Committee Approval

Presenter: Kevin Wong

- 2g. [22-0383](#) BATA Resolution No. 70, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement

Action: Authority Approval

Presenter: Lisa Klein

3. Information

- 3a. [22-0513](#) Toll Bridge Program Report

Staff will present the Toll Bridge Program Report and review current conditions and projects on the seven state-owned toll bridges.

Action: Information

Presenter: Peter Lee

Richard Hedges was called to speak.

Aleta Dupree was called to speak.

3b. [22-0387](#) Equity Action Plan Update

A presentation on best practices for payment plans plus update on other activities related to the Equity Action Plan.

Action: Information

Presenter: Lysa Hale

The following members of the public were called to speak: Aleta Dupree, Ocean Mottley, Candy Smallwood, Wesley Saver, Rio Scharf, Rich Hedges, and Shazzy Kamali.

4. Public Comment / Other Business

Aleta Dupree was called to speak.

5. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, May 11, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.