



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, September 14, 2022

9:35 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

Aye: 6 - Vice Chair Abe-Koga, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Chavez and Commissioner Miley

4a. [22-1212](#) Minutes of the July 13, 2022 meeting

Action: Committee Approval

4b. [22-1241](#) Fiscal Year 2021-22 BATA Fourth Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

- 4c. [22-1288](#) Contract - BATA Community Outreach, Caribou Public Relations, Inc. (\$250,000)

Action: Committee Approval

Presenter: Lysa Hale

5. Approval

- 5a. [22-1290](#) Commercial Lease Extension - 375 Beale Street, Suites 200A and 300C - Bay Area Headquarters Authority (BAHA): FasTrak® Regional Customer Service Center (estimated at \$7,953,964)

A request that the Authority authorize the Executive Director to negotiate and enter into an extension of the lease agreement (the BATA Lease) with Bay Area Headquarters Authority (BAHA) for the FasTrak® Regional Customer Service Center (CSC) space for the term of December 1, 2022 through September 28, 2027, in an amount not to exceed \$7,953,964.

Action: Authority Approval

Presenter: Monica Serano

Aleta Dupree was called to speak.

Commissioner Miley arrived during agenda item 5a.

Upon the motion by Commissioner Glover and seconded by Vice Chair Abe-Koga, the Committee unanimously approved the referral of the Commercial Lease Extension to the Authority for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chavez

6. Public Comment / Other Business

One letter of correspondence was received from Bike East Bay, Marin County Bicycle Coalition, Rich City Rides and TRAC, and the Trails for Richmond Action Committee.

Aleta Dupree was called to speak.

[22-1491](#) Public Comment

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, October 12, 2022. Any changes to the schedule will be duly noticed to the public.