



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, December 14, 2022

9:35 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Rabbitt, 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 Rabbitt and Commissioner Ronen

Absent: 1 - Chair Worth

4a. [22-1689](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the November 9, 2022 Meeting

Action: Committee Approval

- 4b. [22-1743](#) Bay Area Toll Authority (BATA) Resolution No. 163. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
Action: Authority Approval
Presenter: Andrea Visveshwara
- 4c. [22-1735](#) Regional Measure 3 Annual Report to Legislature
Action: Authority Approval
Presenter: Anne Spevack
- 4d. [22-1834](#) Contract Amendment - San Francisco-Oakland Bay Bridge West Spans Load Rating: Arup North America, Ltd. (\$50,000)
Action: Committee Approval
Presenter: Peter Lee
- 4e. [22-1800](#) Fiscal Year (FY) 2022-23 Bay Area Toll Authority (BATA) First Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker

5. Information

- 5a. [22-1736](#) Payment Plan Communications Strategy

Communications strategy planned to promote the payment plan going into effect July 1, 2023.
Action: Information
Presenter: Lysa Hale

The following members of the public were called to speak: Eleana Binder (GLIDE), Aleta Dupree, Johnny Parker (Policy Advisory Council Member), and Ocean Mottley (Bay Area Legal Aide).

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on Wednesday, January 11, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.