Agenda Item 4a

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, October 12, 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 Ronen, and Chair Worth

Absent: 1 - Commissioner Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy
Ex Officio Voting Member Present: Commission Chair Pedroza and Vice Chair Josefowitz
Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacopini and Commission Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Vice Chair Chavez recused herself from agenda item 4d.

Upon the motion by Commissioner Glover and seconded by Commissioner Papan, 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

4a. 22-1356 Minutes of the September 14, 2022 meeting

Action: Committee Approval

4b. 22-1403 Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP ($856,386)

Action: Committee Approval

Presenter: Roger Dominguez

4c. 22-1431 Contract Amendment - On-Call Design Services - San Francisco-Oakland Bay Bridge Metering Lights Upgrade Project: Kimley-Horn and Associates, Inc. ($150,000)

Action: Committee Approval

Presenter: Stephen Baker

4d. 22-1460 Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation ($1,200,000)

Action: Committee Approval

Presenter: Eric Davis

4e. 22-1456 Contract Change Order - FasTrak® Regional Customer Service Center: San Mateo County US 101 Express Lane Northern Segment (Phase 2) Support: Conduent State and Local Solutions, Inc. ($12,300,000)

Action: Committee Approval

Presenter: Beth Zelinski

4f. 22-1489 Contract Change Order - FasTrak® Regional Customer Service Center: Support Implementation of Toll Exemption for Veterans: Conduent State and Local Solutions, Inc. ($300,000)

Action: Committee Approval

Presenter: Lynn Valdivia

5. Information

5a. 22-1289 Equity Action Plan Update On Development of Payment Plan

Staff gave an update on the development of a payment plan for low-income drivers who incur toll violations.

Action: Information

Presenter: Carol Kuester

The following members of the public were called to speak: Aleta Dupree, Johnny Parker (MTC Policy Advisory Council Member), Wesley Saver (Glide), and Ocean Mottley (Bay Area Legal Aid).

6. Public Comment / Other Business

The following members of the public were called to speak: Aleta Dupree, and Mark Mollineaux.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, November 9, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.