



# Metropolitan Transportation Commission Meeting Minutes

Item 4a

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

## Bay Area Toll Authority Oversight Committee

*Federal Glover, Chair Margaret Abe-Koga, Vice Chair*

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Wednesday, December 11, 2024

9:35 AM

Board Room - 1st Floor

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### Roster

Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),  
Victoria Fleming, Nate Miley, Gina Papan,  
Hillary Ronen, Vacant, Vacant  
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Chair Glover called the meeting to order at 9:40 a.m.

### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Fleming, Chair Glover, Commissioner Miley, Commissioner Papan,  
and Commissioner Ronen  
**Absent:** 1 - Vice Chair Abe-Koga

Vice Chair Abe-Koga arrived during agenda item 6a.

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacopini

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. Chair's Report

### 5. Consent Calendar

At the request of staff, agenda item 5b was removed from the Consent Calendar and deferred.

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, Consent Calendar items 5a, and 5c through 5h were unanimously approved by the following vote:

**Aye:** 5 - Commissioner Fleming, Chair Glover, Commissioner Miley, Commissioner Papan and Commissioner Ronen

**Absent:** 1 - Vice Chair Abe-Koga

- 5a. [24-0925](#) Approval of BATA Oversight Committee Minutes of November 13, 2024 Meeting.

**Action:** Committee Approval

- 5b. [24-1170](#) BATA Resolution No. 180. Addendum to the 2023 Mitigated Negative Declaration Addendum and Revised West Oakland Link (Link) Project Approval.

**Action:** Authority Approval

**Presenter:** Gavin Lohry

At the request of staff, agenda item 5b was removed and deferred.

- 5c. [24-1171](#) The Bay Lights 360 Maintenance Actions:
- i. Contract - The Bay Lights 360 Maintenance: Musco Lighting (\$3,300,000)
  - ii. Memorandum of Understanding Amendment- Caltrans, Illuminate and BATA
  - iii. Agreement-Transportation Art Maintenance Agreement: Caltrans and BATA

**Action:** Committee Approval

**Presenter:** Megan Nangle

Mark Baker, President, Soft Light Foundation provided written correspondence.

- 5d. [24-1485](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects:
- 1) Funding Agreement Amendment - San Francisco County Transportation Authority (\$2,465,500)
  - 2) 2) Contract - AECOM Technical Services (\$500,000), for Bimla Rhinehart Vista Point Parking Lot Project

**Action:** Committee Approval

**Presenter:** Peter Lee

- 5e. [24-1487](#) Funding Agreement - Yerba Buena Island MUP: San Francisco County Transportation Authority (\$750,000).

**Action:** Committee Approval

**Presenter:** Ray Woo

5f. [24-1473](#) BATA Resolution No. 182: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request.

**Action:** Authority Approval

**Presenter:** Michelle Go

5g. [24-1526](#) BATA Resolution No. 181 - Regional Measure 3 Dumbarton Corridor Improvement - Marshlands Road Bay Trail Project: Project Sponsor Resolution of Project Compliance - Allocation Request.

**Action:** Authority Approval

**Presenter:** Lee Huo

5h. [25-0017](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2024 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

## 6. Authority Approval

**6a.**     [24-1421](#)     Toll Increase and Changes to High Occupancy Vehicle Policies for BATA Bridges.

A request for the referral of BATA Resolution 184, Toll Schedule for the State-Owned Toll Bridges in the Bay Area to the Authority for approval. This Resolution would increase toll rates over a five-year period starting January 1, 2026 to fund toll bridge operations and preservation and establish a uniform three-person carpool requirement for discounted tolls on all bridges. The Authority shall consider all public comments received through the end of the public comment period on December 18, 2024 before determining whether to proceed with the toll increase and high-occupancy vehicle (HOV) policy changes.

**Action:** Authority Approval

**Presenter:** Derek Hansel

Vice Chair Abe-Koga arrived during agenda item 6a.

Written correspondence was received from Emily Loper, Vice President of Public Policy for Bay Area Council; David Schonbrunn, President of Transportation Solutions Defense and Education Fund; and Linda Waters.

Aleta Dupree, Team FOLDS; Anne Olivia Eldred, Policy Advisory Council; and Vinay Pimple, Policy Advisory Council were called to speak.

**Upon the motion by Commissioner Ronen and seconded by Commissioner Papan, the Committee unanimously approved referral of BATA Resolution No. 184, Toll Schedule for State-Owned Toll Bridges in the Bay Area and changes to High Occupancy Vehicle Policies for BATA Bridges to the Authority for approval. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Abe-Koga, Commissioner Fleming, Chair Glover, Commissioner Miley, Commissioner Papan and Commissioner Ronen

## 7. Public Comment / Other Business

Aleta Dupree, Team FOLDS was called to speak.

## 8. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on January 8, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

Chair Glover adjourned the meeting at 10:29 a.m.