



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Vacant, Chair Margaret Abe-Koga, Vice Chair

Wednesday, January 8, 2025

9:35 AM

Board Room - 1st Floor

Roster

Vacant(Chair), Margaret Abe-Koga (Vice Chair),
Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Vacant, Vacant

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Abe-Koga called the meeting to order at 9:42 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley, Commissioner Papan, and Commissioner Ronen

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner El-Tawansy

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley, Commissioner Papan and Commissioner Ronen

- 4a. [24-1553](#) Approval of BATA Oversight Committee Minutes of December 11, 2024 Meeting.

Action: Committee Approval

- 4b. [24-1170](#) BATA Resolution No. 180. Addendum to the 2023 Mitigated Negative Declaration, Revised West Oakland Link (Link) Project Approval and Revised Mitigation Monitoring and Reporting Program.

Action: Authority Approval

Presenter: Gavin Lohry

- 4c. [24-1554](#) Funding Agreement Amendment - Yerba Buena Island West Side Bridges Seismic Retrofit Project: San Francisco County Transportation Authority (\$4,500,000).

Action: Committee Approval

Presenter: Ray Woo

- 4d. [24-1478](#) BATA Resolution 179 - Design Immunity for Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project.

Action: Authority Approval

Presenter: Ingrid Supit

- 4e. [24-1610](#) Purchase Orders - FasTrak® Toll Tags: Star Systems America, LLC. (\$5,557,000) and Neology, Inc. (\$190,000).

Action: Committee Approval

Presenter: Kevin Wong

- 4f. [25-0111](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended November 30, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

5. Information

- 5a. [24-1611](#) BATA Resolution No. 166, Revised - BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33.

Update on BATA Resolution No. 166, Revised, the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33 for information. The update, reflects changes in costs and schedules of the projects included in the current, adopted CIP. Staff will also provide an updated Toll Bridge Program Report for information. Staff will request approval of the CIP at the BATA meeting on Jan 22, 2025.

Action: Information

Presenter: Rosalynn Chongchaikit

Michael Baldini, Policy Advisory Council and Aleta Dupree, Team Folds were called to speak.

- 5b. [24-1612](#) BATA Resolution No. 183 - Authorizing the 2025 Plan of Finance and Receipt of the Good Faith Estimate.

Action: Information

Presenter: Natalie Perkins

Aleta Dupree, Team Folds was called to speak.

6. Public Comment / Other Business

Aleta Dupree, Team Folds was called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on February 12, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Abe-Koga adjourned the meeting at 10:26 a.m.