



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, December 11, 2024

9:35 AM

Board Room - 1st Floor

The BATA Oversight Committee is scheduled to meet at 9:35 a.m. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Office of Supervisor Federal Glover, 190 E. 4th Street, Pittsburg, CA 94565

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/88568476796>

iPhone One-Tap: US:

+16694449171,,88568476796# US

+16699006833,,88568476796# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 885 6847 6796

International numbers available: <https://bayareametro.zoom.us/j/88568476796>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/88568476796>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Carsie Bonner

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**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BATA Oversight shall be a majority of its voting members (4).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

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

Action: Committee Approval

Attachments: [5a_24-0925_11-13-2024_BATA_O_Draft_Meeting_Minutes.pdf](#)

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

Attachments: [5b_24-1170_1_Summary_Sheet_CEQA_Addendum_for_West_Oakland_Link.p](#)

[5b_24-1170_2_BATA_BATA_Resolution_No_180.pdf](#)

[5b_24-1170_3_BATA_Resolution_No_161.pdf](#)

[5b_24-1170_4_Attachment_A_West_Oakland_Link_Addendum_to_ISMND.pdf](#)

- 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
- Attachments:** [5c 24-1171 Contract The Bay Lights 360 Maintenance Services Musco Li](#)
[5c 24-1171 Public Comment Mark Baker Redacted.pdf](#)
- 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
- Attachments:** [5d 24 1485 Design Contract SFCTA AECOM Pier E2 Parking Lot Fundin](#)
- 5e. [24-1487](#) Funding Agreement - Yerba Buena Island MUP: San Francisco County Transportation Authority (\$750,000).
- Action:** Committee Approval
- Presenter:** Ray Woo
- Attachments:** [5e 24-1487 Funding Agreement YBI MUP SFCTA.pdf](#)

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

Attachments: [5f 24-1473 1 Summary Sheet RM3 Allocation Request Cutting Blvd BATA](#)
[5f 24-1473 2 BATA Resolution No 182.pdf](#)
[5f 24-1473 3 Attachment A BATA Resolution No 182 RSR CC Projects.p](#)
[5f 24-1473 4 Attachment B BATA Resolution No 182 Cutting Allocation F](#)
[5f 24-1473 5 Attachment C BATA Resolution No 182 Cutting Allocation F](#)
[5f 24-1473 6 Attachment D BATA Resolution No 182 TEMP-BATA-RES-0](#)
[5f 24-1473 7 Attachment E BATA Resolution No 182 Cutting IPR Subpro](#)

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

Attachments: [5g 24-1526 1 Summary Sheet BATA Resolution No 181 RM3 Allocation I](#)
[5g 24-1526 2 BATA Resolution No 181.pdf](#)
[5g 24-1526 3 Attachment A BATA Resolution No 181 MarshlandsRoad A](#)
[5g 24-1526 4 Attachment B BATA Resolution No 181 MarshlandsRoad All](#)
[5g 24-1526 5 Attachment C BATA Resolution No 181 MarshlandsRoad IP](#)
[5g 24-1526 6 Attachment D BATA Resolution No 181 MarshlandsRoad IF](#)
[5g 24-1526 7 Attachment E BATA Resolution No 181 Project Key Elemer](#)

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

Attachments: [5h 25-0017 1 Summary Sheet BATA MFR October 2024.pdf](#)
[5h 25-0017 2 Attachment A BATA MFR October 2024.pdf](#)

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

Attachments: [6a 24-1421 1 Toll Increase and High Occupancy Vehicle Changes for the](#)
[6a 24-1421 2 Presentation.pdf](#)
[6a 24-1421 Public Comment Bay Area Council.pdf](#)
[6a 24-1421 Public Comment Linda Waters Redacted.pdf](#)
[6a 24-1421 Public Comment TRANSDEF.pdf](#)

7. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.