



Metropolitan Transportation Commission Meeting Minutes

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

Wednesday, November 13, 2024

9:35 AM

Board Room - 1st Floor

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

Vice Chair Abe-Koga called the meeting to order at 9:43 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Vice Chair Abe-Koga, Commissioner Miley, and Commissioner Papan

Absent: 3 - Commissioner Fleming, Chair Glover, and Commissioner Ronen

Commission Chair Pedroza and Commissioner Kaplan were deputized to make quorum of the Committee.

Chair Glover and Commissioner Fleming arrived during agenda item 4 - Chair's Report.

Non-voting members present: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

Upon the motion by Commissioner Kaplan and seconded by Vice Chair Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Chair Glover, Kaplan, Commissioner Miley, Commissioner Papan and Pedroza

Absent: 2 - Commissioner Fleming and Commissioner Ronen

- 5a. [24-0924](#) Approval of BATA Oversight Committee Minutes of October 9, 2024 Meeting.

Action: Committee Approval

- 5b. [24-0842](#) BATA Outreach Contract Actions:
i. Contract Amendment - Davis & Associates Communications, Inc. (\$300,000); and
ii. Contract Amendment - HNTB Corporation (\$300,000)

Action: Committee Approval

Presenter: Lysa Hale

- 5c. [24-1333](#) Regional Measure 3 (RM3) Annual Report to the Legislature.

Action: Authority Approval

Presenter: Anne Spevack

- 5d. [24-1503](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on December 11, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA

Chair Glover adjourned the meeting at 9:48 a.m.