

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



JUNE 14, 2023

1 **BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE**

2 **WEDNESDAY, JUNE 14<sup>TH</sup>, 2023, 9:35 AM**

3

4 **CHAIR, FEDERAL GLOVER:** I'M CHAIR GLOVER. I WOULD LIKE TO CALL  
5 TO ORDER THE MEETING OF THE BATA OVERSIGHT COMMITTEE. THIS  
6 MORNING'S MEETING IS BEING WEBCAST ON MTC WEB SITE. MEMBERS OF  
7 THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE  
8 THE RAISED HAND FEATURE. AND DIAL STAR NINE. I WILL CALL UPON  
9 YOU AT THE APPROPRIATE TIME. THE TELECAST ATTENDEES WILL BE  
10 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER.

11

12 **CLERK OF THE BOARD:** GOOD MORNING CHAIR GLOVER?

13

14 **CHAIR, FEDERAL GLOVER:** HERE.

15

16 **CLERK OF THE BOARD:** VICE CHAIR ABE-KOGA? YOU'RE ON MUTE VICE  
17 CHAIR ABE-KOGA. SHE IS IN ATTENDANCE REMOTELY THIS MORNING.  
18 COMMISSIONER ABE-KOGA, CAN YOU HEAR ME? OR ARE YOU -- I THINK  
19 SHE MIGHT HAVE BEEN FROZEN. SO WE'LL COME -- OH, THERE SHE IS.  
20 COMMISSIONER ABE-KOGA, CAN YOU HEAR US?

21

22 **V. CHAIR, MARGARET ABE-KOGA:** SORRY. I GOT BOOTED OUT. I'M  
23 HERE.

24

25 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ?



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1

2 **CINDY CHAVEZ:** HERE.

3

4 **CLERK OF THE BOARD:** EL-TAWANSY IS ABSENT. COMMISSIONER  
5 FLEMING?

6

7 **VICTORIA FLEMING:** PRESENT.

8

9 **CLERK OF THE BOARD:** MILEY?

10

11 **NATHAN MILEY:** HERE.

12

13 **CLERK OF THE BOARD:** PAPAN IS ABSENT. RONEN IS ABSENT. SCHAFF?  
14 IS ABSENT. COMMISSIONER THAO?

15

16 **SHENG THAO:** PRESENT.

17

18 **CLERK OF THE BOARD:** QUORUM IS PRESENT.

19

20 **CHAIR, FEDERAL GLOVER:** PLEASE LEAD US IN THE PLEDGE. [ PLEDGE  
21 OF ALLEGIANCE ] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED  
22 STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS,  
23 ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE  
24 FOR ALL."

25



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1 **CHAIR, FEDERAL GLOVER:** OKAY, CAN WE HAVE THE COMPENSATION  
2 ANNOUNCEMENT, PLEASE?

3

4 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE  
5 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY  
6 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A  
7 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A  
8 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH  
9 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

10

11 **CHAIR, FEDERAL GLOVER:** OKAY. THANK YOU. NEXT ITEM IS OUR  
12 CONSENT CALENDAR. IS THERE ANY MEMBER OF THE COMMISSION  
13 WISHING TO PULL AN IT.

14

15 **CHAIR, FEDERAL GLOVER:** NEXT ITEM IS THERE ANY MEMBER OF THE  
16 PUBLIC WANTING TO ADDRESS THE COMMISSION ON AN ITEM SET FORTH?

17

18 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
19 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
20 ON THIS ITEM.

21

22 **CHAIR, FEDERAL GLOVER:** THANK YOU. I WOULD ENTERTAIN A MOTION  
23 FOR APPROVAL.

24

25 **CINDY CHAVEZ:** SO MOVED CHAVEZ.



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1

2 **VICTORIA FLEMING:** SECOND, FLEMING.

3

4 **CHAIR, FEDERAL GLOVER:** MOTION BY CHAVEZ, SECOND BY FLEMING.

5 ROLL CALL VOTE PLEASE.

6

7 **CLERK OF THE BOARD:** CHAIR GLOVER?

8

9 **CHAIR, FEDERAL GLOVER:** YES.

10

11 **CLERK OF THE BOARD:** VICE CHAIR ABE-KOGA? I THINK WE LOST

12 COMMISSIONER ABE-KOGA. COMMISSIONER CHAVEZ?

13

14 **CINDY CHAVEZ:** YES.

15

16 **CLERK OF THE BOARD:** FLEMING?

17

18 **VICTORIA FLEMING:** YES.

19

20 **CLERK OF THE BOARD:** MILEY?

21

22 **NATHAN MILEY:** YES.

23

24 **CLERK OF THE BOARD:** PAPAN?

25



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1 **GINA PAPAN:** YES.

2

3 **CLERK OF THE BOARD:** RONEN? IS ABSENT. THAO? IS ABSENT. MOTION  
4 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

5

6 **CHAIR, FEDERAL GLOVER:** NEXT ITEM IS THE TOLLING INFRASTRUCTURE  
7 MAINTENANCE SERVICE CONTRACT FOR REGIONAL TOLLING  
8 INFRASTRUCTURE MAINTENANCE SERVICE BY YUNEX, LLC, IN THE  
9 AMOUNT NOT TO EXCEED 16,500,000 THROUGH JUNE 30TH OF 2026  
10 SUBJECT TO APPROVAL BY THE BATA AND BAIFA BUDGET -- EXCUSE ME  
11 HERE -- BAIFA BUDGET, AND COOPERATIVE AGREEMENT AND REGIONAL  
12 TOWING INFRASTRUCTURE MAINTENANCE SERVICE WITH BAIFA, MTC, AND  
13 MTC SAFE TO DELEGATE AUTHORITY TO THE BATA FOR MANAGING THE  
14 MAINTENANCE OF CERTAIN ACCESS AND ASSETS OWNED BY AND OPERATED  
15 BY THE BAIFA MTC, MTC SAFE, RESPECTIVELY, THROUGH THIS  
16 CONTRACT. DO WE HAVE A STAFF REPORT? YES.

17

18 **JAMES GO:** GOOD MORNING COMMISSIONERS. MY NAME IS JAMES BATA  
19 STAFF PRESENTING THE TWO ITEMS RELATED TO THE REGIONAL TOLLING  
20 INFRASTRUCTURE MAINTENANCE SERVICES CONTRACT. I KNOW IT'S A  
21 MOUTHFUL OF THE TITLE BUT AT SOME POINT WE'LL COME UP WITH AN  
22 ACRONYM. THIS CONTRACT IS WITH YUNEX LLC GENERAL SCOPE OF THIS  
23 CONTRACT PROVIDES MAINTENANCE SERVICES ON EQUIPMENT THAT  
24 SUPPORT TOLLING OPERATIONS AT THE SEVEN STATE OWNED FACILITIES  
25 AS WELL AS CIVIL INFRASTRUCTURE AND ROADSIDE EQUIPMENT ON THE



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1 130 LANE MILES OF MAINTENANCE FREEWAY EXPRESS LANES ALONG  
2 CONTINUING PROVIDING MAINTENANCE SERVICES -- THAT BETA BATA  
3 AND BAIFA MANAGING UNDER TWO SEPARATE CONTRACTS STAFF HAS  
4 ELECTED TO COMBINE THESE TWO CONTRACTS INTO ONE SINGLE  
5 CONTRACT. THE CONTRACT WILL PERFORM MAINTENANCE INSPECTION AND  
6 PERFORM ON CALL SERVICES TO ENSURE ASSETS ARE OPERATIONAL AND  
7 TO RESPOND TO ANY EMERGENCY REPAIRS. THE CONTRACT WILL PERFORM  
8 IMMEDIATE AND CORRECTIVE REPAIRS TO NEGOTIATE TASK ORDERS THAT  
9 WILL BE CAREFULLY REVIEWED BY STAFF. EXAMPLES OF THESE REPAIRS  
10 INCLUDE COSTLY FIBEROPTIC REPAIRS, EQUIPMENT MALFUNCTIONS,  
11 VEHICULAR KNOCK DOWNS AND VANDALISM. TOTAL COST OF 16.5  
12 MILLION FOR A PERIOD OF THREE YEARS. ON AVERAGE THIS IS ABOUT  
13 5.5 MILLION PER YEAR AND IS SPLIT BETWEEN THE BATA BRIDGE TOLL  
14 FACILITIES AND BAIFA MAIN EXPRESS LANES CONTRACT ALSO PROVIDES  
15 ABILITY TO PERFORM AS NEEDED WORK ON REGIONAL INFRASTRUCTURE  
16 THAT'S OWNED OR OPERATED BY MTC, OR MTC SAFE, HOWEVER NO WORK  
17 IS ANTICIPATED YET BUT CAN BE PERFORMED THROUGH NEGOTIATED  
18 TASK ORDERS. AFTER PROCUREMENT PROCESS THAT STARTED IN  
19 FEBRUARY 2ND PROPOSALS WERE RECEIVED AND UPON REVIEW OF  
20 PROPOSALS THE EVALUATION PANEL RECOMMENDED UNIX, LLC TO BE  
21 AWARDED THIS CONTRACT BASED ON THEIR PROJECT APPROACH  
22 COMMITMENT PROVIDING HIGHLY EXPERIENCED AND QUALIFIED TEAM AND  
23 THEIR ABILITY TO DELIVER THE CONTRACT WITHIN THE BUDGETED  
24 AMOUNT. MOVING ON TO THE SECOND ITEM RELATED TO THIS CONTRACT,  
25 SINCE BATA WILL BE THE LEAD AGENCY TO ADMINISTER THIS



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1 CONTRACT, WE ARE SEEKING APPROVAL FOR BATA TO ENTER INTO A  
2 COOPERATIVE AGREEMENT WITH BAIFA, MTC, AND MTC SAFE TO  
3 DELEGATE THE CONTRACT RESPONSIBILITY TO BATA AND ALSO TO  
4 DOCUMENT EACH AGENCY'S ROLES AND RESPONSIBILITIES. SIMILAR  
5 ITEMS WERE REQUESTED AND APPROVED AT THE MOST RECENT BAIFA AND  
6 MTC OPERATIONS COMMITTEES. IN CONCLUSION, STAFF IS REQUESTING  
7 APPROVAL OF THESE TWO ITEMS PRESENTED IN ORDER TO PROVIDE A  
8 DEPENDABLE 21724/7 DAY-TO-DAY MAINTENANCE CONTRACTOR TO ENSURE  
9 ASSETS AND EQUIPMENT SUPPORTING TOLL OPERATIONS REMAIN  
10 OPERATIONAL. HAPPY TO TAKE ANY QUESTIONS.

11

12 **CHAIR, FEDERAL GLOVER:** THANK YOU JAMES. ARE THERE ANY MISSION  
13 QUESTIONS? SEEING NONE. DO WE HAVE ANY PUBLIC COMMENT ON THIS  
14 ITEM?

15

16 **CLERK OF THE BOARD:** I SEE NO RAISED HANDS FROM MEMBERS OF THE  
17 PUBLIC NOR IN THE BOARDROOM.

18

19 **CHAIR, FEDERAL GLOVER:** OKAY. DO I HAVE AN I MOTION AND A  
20 SECOND?

21

22 **CINDY CHAVEZ:** MOTION TO APPROVE.

23

24 **VICTORIA FLEMING:** SECOND, FLEMING.

25





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1 **CHAIR, FEDERAL GLOVER:** WE HAVE A MOTION AND A SECOND. CHAVEZ  
2 AND FLEMING. ROLL CALL VOTE, PLEASE?

3

4 **CLERK OF THE BOARD:** CHAIR GLOVER?

5

6 **CHAIR, FEDERAL GLOVER:** YES.

7

8 **CLERK OF THE BOARD:** VICE CHAIR ABE-KOGA?

9

10 **V. CHAIR, MARGARET ABE-KOGA:** AYE.

11

12 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ?

13

14 **CINDY CHAVEZ:** YES.

15

16 **CLERK OF THE BOARD:** FLEMING?

17

18 **VICTORIA FLEMING:** YES.

19

20 **CLERK OF THE BOARD:** MILEY?

21

22 **NATHAN MILEY:** YES.

23

24 **CLERK OF THE BOARD:** PAPAN?

25



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1 **GINA PAPAN:** YES.

2

3 **CLERK OF THE BOARD:** RONEN? IS ABSENT. THAO?

4

5 **SHENG THAO:** YES.

6

7 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
8 PRESENT.

9

10 **CHAIR, FEDERAL GLOVER:** NEXT ITEM IS PUBLIC COMMENT.

11 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE ON ITEMS  
12 THAT AS FOLLOWS WITHIN THE PURVIEW BUT IS NOT ON TODAY'S  
13 AGENDA. DO WE HAVE ANY MEMBERS OF THE PUBLIC?

14

15 **CLERK OF THE BOARD:** I SEE ONE HAND RAISED FROM ALETA DUPREE.  
16 GO AHEAD AND UNMUTE YOURSELF. LET ME JUST START THE TIMER FOR  
17 YOU. ONE MOMENT PLEASE.

18

19 **SPEAKER:** THANK YOU. GOOD MORNING, CHAIR FEDERAL GLOVER AND  
20 MEMBERS. ALETA DUPREE FOR THE RECORD, SHE AND HER. ME AND MY  
21 CLOCK HERE, JUST GOT HERE. AS I SPEAK GENERALLY, I DID USE THE  
22 BRIDGE, AGAIN, ON AC TRANSIT BUS, AND IT WAS FINE, AND, SO,  
23 BATA IS VERY REAL AND PERSONAL TO ME, AND I LIKE IT WHEN I GO  
24 OVER THE BRIDGE AND WE GET TO USE THE BYPASS LANE. AND DON'T  
25 HAVE TO SIT IN ALL THAT TRAFFIC. I'M GOING TO HAVE TO REVIEW



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1 MY APP AND SO WHEN, OVER THE WEEKEND, I MADE THE TRIP. I THINK  
2 I DID IT THIS PAST WEEKEND. WELL, ANYWAY, THINGS KIND OF COME  
3 IN WAVES. I HAVEN'T HEARD ANYTHING REAL NEW AROUND THE COUNTRY  
4 ABOUT TOLLING SPACE. AND THEN SOONER OR LATER, WE WILL. THERE  
5 IS WORK IN NEW JERSEY THAT'S HAPPENING TO DO ALL ELECTRIC  
6 TOLLING ON SOME OF THEIR BIG TOLL ROADS. BUT, I THINK IT'S  
7 PROBABLY LOOKING AT 2025. AND WE DID HAVE A PRESENTATION, I  
8 THINK IT WAS LAST MONTH WHERE WE HAD SOMETHING OF A DASHBOARD  
9 IN DOING OUR ALL ELECTRONIC TOLLING PROJECT FOR ALL SEVEN  
10 BRIDGES. BUT HOW DO WE GET PEOPLE INTERESTED IN FASTRAK? I SAY  
11 IT ALL THE TIME. I'M THINKING ABOUT USING CAR SHARE, AND I  
12 READ THAT THEY HAVE AN AGREEMENT WITH FASTRAK THAT THEY WILL  
13 COLLECT THE TOLLS AND PASS THEM THROUGH TO THE USERS WITHOUT  
14 SURCHARGES. THIS IS ONE THING THAT CAN MAKE PEOPLE EASIER TO  
15 GET OVER THE BRIDGE WHEN THEY DON'T OWN A VEHICLE. BUT  
16 HOPEFULLY WE CAN HAVE MORE OF THAT. BECAUSE BATA IS IMPORTANT.  
17 I WANT US TO TAKE GOOD CARE OF THE BRIDGES. THANK YOU

18

19 **CLERK OF THE BOARD:** THANK YOU. I SEE NO ADDITIONAL RAISED  
20 HANDS, FROM CHAIR, AND I'LL NOTE THAT COMMISSIONER ABE-KOGA  
21 HAD COMPUTER ISSUES AND SHE IMMEDIATELY REJOINED THE MEETING  
22 AFTER THE CONSENT CALENDAR. THANK YOU.

23



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1 **CHAIR, FEDERAL GLOVER:** OKAY. THANK YOU. THANK YOU FOR YOUR  
2 PUBLIC COMMENTS. NEXT AGENDA ITEM IS ADJOURNMENT. OUR NEXT  
3 MEETING WILL BE JULY 12TH. WE ARE ADJOURNED. [ADJOURNED]  
4



**NTT**

*Broadcasting Government*