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

Meeting Agenda

BATA Recovery Ad Hoc Working Group

Working Group Members:
Amy R. Worth, Chair
Damon Connolly, Carol Dutra-Vernaci, Nick Josefowitz, Tony Tavares

Friday, October 23, 2020 **9:00 AM** **Board Room - 1st Floor (REMOTE)**

The BATA Recovery Ad Hoc Working Group is scheduled to meet on Friday, October 23, 2020 at 9:00 a.m. in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.
Attendee Link: https://bayareametro.zoom.us/j/89423645118
Join by Telephone: (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782
or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592
or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 894 2364 5118

Detailed instructions on participating via Zoom are available at:
https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (3).

2. Opening Remarks (Chair Amy R. Worth and Tony Tavares)

2a. 20-1513 Approval of September 28 meeting minutes

Action: Working Group Approval

Attachments: 2a - 09-28-2020 Draft Meeting Minutes.pdf

3. BATA Briefing: Toll Collection

20-1564 Presentation

Attachments: 3 - BATA Toll Collection.pdf

3a. 20-1461 Overview of All Electronic Tolling and Open Road Tolling

Action: Information

Presenter: Carol Kuester

3b. 20-1462 Toll Payment Options

Action: Information

Presenter: Lynn Valdivia

3c. 20-1463 End of Cash Collection

Action: Information

Presenter: Tony Tavares and Leah Budu

4. 20-1464 Future Toll Plaza Operations

Action: Information

Presenter: Peter Lee

Attachments: 4 - Toll Plaza Improvements for AET ORT.pdf

5. Summary and Next Steps (Andrew Fremier)

20-1565 Presentation

Attachments: 5 - Ad Hoc Next Steps (Oct).pdf

6. Closing Remarks (Worth)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the BATA Recovery Ad Hoc Working Group is scheduled to be held on Friday, November 20, 2020 at 2:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.