



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, Dina El-Tawansy,**

**Nick Josefowitz**

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Monday, April 5, 2021

3:00 PM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

##### 1. 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)

2a. [21-0474](#) Approval of the March 5, 2021 meeting minutes

**Action:** Committee Approval

**Attachments:** [2a - 21-0474 - Mar 5 Draft Meeting Minutes.pdf](#)

3. [21-0475](#) Traffic, Toll Revenue & Rehabilitation Program Funding Outlook

Update on toll revenue impacts of current and forecasted traffic relative to rehab program funding.

**Action:** Information

**Presenter:** Brian Mayhew

**Attachments:** [3 - 21-0475 - Traffic Revenue Outlook.pdf](#)

4. [21-0566](#) BATA Recovery Action Plan

Findings and recommended action plan to address the impacts of the COVID-10 pandemic on the BATA toll bridges and approaches. If approved the report will be forwarded to BATA.

**Action:** Information

**Presenter:** Peter Lee

**Attachments:** [4 - 21-0566 - Ad Hoc Action Plan.pdf](#)

5. [21-0582](#) Next Steps  
*Action:* Information  
*Presenter:* Andrew Fremier

**6. Closing Remarks (Worth)**

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting:**

**The next meeting of the BATA Recovery Ad Hoc Working Group will be on a date, time, and location to be duly noticed.**

**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](http://mtc.ca.gov)) for public review for at least one year.

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**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。

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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.