



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

Meeting Agenda

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 22, 2021

9:40 AM

Board Room – 1st Floor (REMOTE)

The Bay Area Toll Authority is scheduled to meet on Wednesday, September 22, 2021 at 9:40 a.m., or immediately following the 9:35 a.m. Commission meeting, 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/82130298219>

iPhone One-tap: US: +16699006833,,82130298219# or +14086380968,,82130298219#

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 +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 821 3029 8219

International numbers available: <https://bayareametro.zoom.us/j/82130298219>

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 voting members (10).

2. Chair's Report**3. Consent Calendar**

- 3a.** [21-1016](#) Minutes of the July 28, 2021 meeting

Action: Authority Approval

Attachments: [3a - 21-1016 - July 28 - BATA Draft Meeting Minutes.pdf](#)

- 3b.** [21-1019](#) BATA Resolution No. 143, Revised. Program of Projects for BATA's
Formula Share of the Local Partnership Program - Cycle 3.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [3b - 21-1019 - Reso 143 Local Partnership Program Cycle 3.pdf](#)

4. Public Comment / Other Business**5. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, October 27, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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: Authority 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 Authority 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 Authority. Actions recommended by staff are subject to change by the Authority.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-1016 **Version:** 1 **Name:**
Type: Minutes **Status:** Authority Approval
File created: 7/21/2021 **In control:** Bay Area Toll Authority
On agenda: 9/22/2021 **Final action:**
Title: Minutes of the July 28, 2021 meeting
Sponsors:
Indexes:
Code sections:
Attachments: [3a - 21-1016 - July 28 - BATA Draft Meeting Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the July 28, 2021 meeting

Recommended Action:
Authority Approval



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

Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 28, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover and Commissioner Liccardo

Non-Voting Commissioner Absent: Commissioner El-Tawansy

Non-Voting Commissioner Present: Commissioner Giacomini

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover and Commissioner Liccardo

3a. [21-0961](#) Minutes of the June 23, 2021 meeting

Action: Authority Approval

4. Closed Session

Vice Chair Josefowitz arrived during agenda item 4.

- 4a. [21-1013](#) Closed Session Public Comment
- 4b. [21-0986](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

The Authority met in closed session for consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case).

5. Open Session

- [21-0987](#) The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, September 22, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-1019 **Version:** 1 **Name:**

Type: Resolution **Status:** Authority Approval

File created: 7/22/2021 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 9/8/2021 **Final action:**

Title: BATA Resolution No. 143, Revised. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Sponsors:

Indexes:

Code sections:

Attachments: [3b - 21-1019 - Reso 143 Local Partnership Program Cycle 3.pdf](#)
[4h - 21-1019 - Reso 143 Local Partnership Program Cycle 3.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
BATA Resolution No. 143, Revised. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Presenter:
Rosalynn Chongchaikit

Recommended Action:
Authority Approval

Bay Area Toll Authority Oversight Committee

September 8, 2021

Agenda Item 4h - 21-1019

BATA Resolution No. 143, Revised. Program of Projects for BATA's Formula Share of the Local Partnership Program – Cycle 3.

Subject: A request for Authority approval of BATA Resolution No. 143. Revised authorizing the Cycle 3 program of projects for BATA's formula share of the Local Partnership Program.

Background: Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program.

BATA is eligible to receive LPP formula funds due to Regional Measures 1, 2 and 3.

On April 28, 2021 BATA adopted the original list of projects for programming the \$18.177 million from Cycle 3 LPP formula funds. Staff recommends revising the project list to include the San Mateo – Hayward Bridge Painting Towers project ready to list for construction in FY 22 and removing San Francisco-Oakland Bay Bridge Open Road Tolling Civil Design, which will be funded with bridge tolls. Allocation of LPP funds to the San Mateo – Hayward Bridge Painting Towers project fully funds construction for this priority rehabilitation project. Project details are as follows:

San Mateo – Hayward Bridge Painting Towers Construction

This Project proposes to clean and paint both the exterior surface and the interior surface of the steel towers from Piers 12 to 18 and Piers 21 to 27 of the San Mateo–Hayward Bridge (Bridge No. 35 0054) on State Route (SR) 92 in San Mateo County. The project will also replace the existing structural bolts on the towers, the hinges and other hardware on the tower access doors, and the pier access ladders.

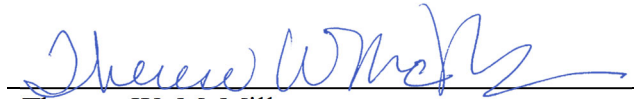
The proposed projects meet the requirements set forth in CTC's approved LPP Guidelines. The programming amounts and years are summarized in Table 1.

Table 1: LPP Formula Programming Summary Cycle 3 (in \$millions)

LPP Formula Project	FY 22	FY23	Totals
San Mateo – Hayward Bridge Painting Towers Construction	\$3.177		\$3.177
Bay Bridge Forward: ALA 80 WB Bus Lane Construction		\$2.0	\$2.0
Bay Bridge Forward: ALA I-80/Powell Construction		\$3.0	\$3.0
Alameda 680 SB Express Lanes Construction	\$10.0		\$10.0
LPP Formula Funds Total	\$13.177	\$5.0	\$18.177

Recommendation: Staff recommends that this Committee refer BATA Resolution No. 143, Revised, the BATA program of projects for BATA's formula share of the Local Partnership Program (LPP), to the Authority for approval.

Attachments: BATA Resolution No. 143, Revised, the BATA program of projects for BATA's formula share of the Local Partnership Program (LPP).


Therese W. McMillan

Date: April 28, 2021
W.I.: 1251
Referred by: BATA Oversight
Revised: 09/22/21-BATA

ABSTRACT

BATA Resolution No. 143, Revised

This resolution adopts the program of projects for BATA's formula share of the Local Partnership Program (LPP), for submission to the California Transportation Commission (CTC), consistent with the provisions of Senate Bill 1 (Chapter 5, Statutes of 2017).

Attachment A – Formula Distribution for FY 20-21, FY 21-22, and FY 22-23
Attachment B – Program of Projects for BATA Formula Share of SB 1 LPP

This resolution was revised on September 22, 2021 to update Attachment B which included the Program of Projects for BATA Formula Share of SB 1 LPP.

Further discussion of this action is contained in the BATA Oversight Committee's Summary Sheets dated April 14, 2021 and September 8, 2021.

Date: April 28, 2021
W.I.: 1251
Referred by: BATA Oversight

RE: Adoption of Program of Projects for BATA's Formula Share of SB 1
Local Partnership Program (LPP)

BAY AREA TOLL AUTHORITY
RESOLUTION NO. 143

WHEREAS, Streets and Highways Code Sections § 30950 et seq. created the Bay Area Toll Authority ("BATA"); and

WHEREAS, Streets and Highways Code § 30950 et seq. transfers to BATA certain duties and responsibilities of the California Transportation Commission ("CTC") and California Department of Transportation ("Caltrans") for the toll bridges owned and operated by Caltrans in the San Francisco Bay Area; and

WHEREAS, on November 8, 1988, voters approved Regional Measure 1, increasing the toll for passenger vehicles on the seven state-owned toll bridges in the San Francisco Bay Area to a uniform \$1.00, with proceeds contributing towards a revenue bond program for construction and improvement of bridges and mass transit extensions designed to reduce bridge traffic, as authorized by Senate Bill 45 (Chapter 406, Statutes of 1988), commonly referred to as Regional Measure 1 ("RM1"); and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred to as Regional Measure 2 ("RM2"); and

WHEREAS, pursuant to Section 30923 of the Streets and Highways Code a special election was held on June 5, 2018, in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a "County" and, collectively, the "Counties") to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1,

2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area (“RM3”); and

WHEREAS, on September 26, 2018, the Authority adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 at such special election voted affirmatively for Regional Measure 3; and

WHEREAS, on April 28, 2017, the Governor signed Senate Bill 1 (Chapter 5, Statutes of 2017) into law, authorizing an increase to various transportation-related taxes and fees, and directing \$200 million per year to the Local Partnership Program to reward agencies that have voter-approved taxes, tolls, or fees dedicated solely to transportation purposes; and

WHEREAS, on April 29, 2020, the California Transportation Commission (CTC) approved the Guidelines for the Local Partnership Program, which specifies 60% of annual revenues be directed towards a Formula Program for those agencies with voter-approved taxes, tolls, and fees; and

WHEREAS, BATA submitted documentation demonstrating RM1, RM2, and RM3 as voter-approved tolls, meeting CTC’s requirements to receive a formula share for the Local Partnership Program; and

WHEREAS, CTC adopted the formula share funding distribution for the Local Partnership Program on March 25, 2020; and

WHEREAS, BATA nominates projects for the formula share funding distribution for the Local Partnership Program; now, therefore, be it

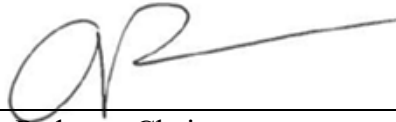
RESOLVED, that BATA adopts BATA’s Formula Program Funding Distribution (Attachment A) of the Local Partnership Program and the Formula Program of Projects (Attachment B) both attached hereto and incorporated herein as though set forth at length; and, be it further

RESOLVED, that the Executive Director may make minor adjustments to Attachments A and B to respond to direction from the California Transportation Commission and/or the California Department of Transportation (Caltrans); and, be it further

RESOLVED, that BATA's adoption of the Program of Projects for BATA's Formula Share of the Local Partnership Program is for planning purposes only, with each project still subject to environmental review; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the CTC, Caltrans, and to such other agencies as may be appropriate.

BAY AREA TOLL AUTHORITY

A handwritten signature in dark ink, appearing to be 'AP' followed by a long horizontal stroke.

Alfredo Pedroza, Chair

The above resolution was entered into by the Bay Area Toll Authority at a regular meeting of the Authority held in San Francisco, California and at other remote locations, On April 28, 2021.

Attachment A
SB1 Local Partnership Program (LPP)
Formula Program - Distribution
FY 2021-23
April, 2021

BATA Resolution No. 143
Attachment A
Date: April 28, 2021
Referred by: BATA Oversight Committee

Funding Distribution (Approved by CTC on March 25, 2020)

SB1 Local Partnership Program (LPP)	Fiscal Year	MTC/BATA
LPP Formula Share Distribution (RM1 and RM2)	2020-2021	\$6,059,000
	2021-2022	\$6,059,000
	2022-2023	\$6,059,000
Total		\$18,177,000

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Attachment B
SB1 Local Partnership Program (LPP)
Formula Program - Project List
FY 2021-23
September 2021

BATA Resolution No. 143
Attachment B
Date: April 28, 2021
Referred by: BATA Oversight Committee
Revised: 9/22/21-BATA

Project List

SB1 Local Partnership Program (LPP) Formula Program				Match Source	Other Funds Amount	LPP Cycle 3 Amount	Total Amount
	County	Sponsor					
San Mateo - Hayward Bridge Structural Steel Painting (Towers)	Alameda/San Mateo	CalTrans		Bridge Tolls	\$10,423,000	\$3,177,000	\$13,600,000
Bay Bridge Forward: ALA 80 WB Bus Lane Construction	Alameda	BATA		Local	\$2,000,000	\$2,000,000	\$4,000,000
Bay Bridge Forward: ALA I-80/Powell Construction	Alameda	BATA		Local	\$3,000,000	\$3,000,000	\$6,000,000
I-680 Southbound Express Lane from State Route 84 to Alcosta Boulevard	Alameda	Alameda CTC		Local/State	\$215,000,000	\$10,000,000	\$225,000,000
Total					\$230,423,000	\$18,177,000	\$248,600,000

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