



Meeting Minutes

Bay Area Toll Authority Oversight Committee

Committee Members:

*Amy R. Worth, Chair Margaret Abe-Koga, Vice Chair
Cindy Chavez, Federal D. Glover, Nate Miley, Gina Papan, David
Rabbitt, Hillary Ronen
Non-Voting Member: Dina El-Tawansy*

Wednesday, May 11, 2022

9:35 AM

REMOTE (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Pedroza, Commissioner Rabbitt, Commissioner Spering, and Chair Worth

Absent: 2 - Commissioner Glover, and Commissioner Ronen

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Fleming, Commission Giacomini, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Commissioner Worth was absent for the Consent Calendar vote.

Commissioner Chavez recused herself from agenda items 4b, 4c, and 4d.

Commission Chair Pedroza and Commissioner Spering were deputized to make quorum for the Consent Calendar vote.

Aleta Dupree was called to speak.

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

Aye: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Pedroza, Commissioner Rabbitt and Commissioner Spering

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

- 4a. [22-0661](#) Minutes of the April 13, 2022 meeting
Action: Committee Approval

- 4b. [22-0504](#) Contract - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$670,000)
Action: Committee Approval
Presenter: Lynn Valdivia / Kevin Wong

- 4c. [22-0662](#) Contract - On- Call Asset Management Services: Benicia-Martinez and Carquinez Toll Bridges Asset Management Support: HDR Engineering, Inc. (\$960,000)
Action: Committee Approval
Presenter: Rosalynn Chongchaikit

- 4d. [22-0674](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$600,000)
Action: Committee Approval
Presenter: Linda Lee

5. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

- 5. [22-0951](#) Public Comment

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, June 8, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

This meeting was adjourned in memory of former transportation secretary Norm Mineta.