



# Metropolitan Transportation Commission

## Meeting Minutes

**Agenda Item 4a**  
Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

### 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*

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Wednesday, October 12, 2022

9:35 AM

REMOTE

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Chair Worth  
**Absent:** 1 - Commissioner Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy

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

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

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Vice Chair Chavez recused herself from agenda item 4d.

Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 1 - Commissioner Rabbitt

4a. [22-1356](#) Minutes of the September 14, 2022 meeting

**Action:** Committee Approval

- 4b. [22-1403](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$856,386)  
*Action:* Committee Approval  
*Presenter:* Roger Dominguez
- 4c. [22-1431](#) Contract Amendment - On-Call Design Services - San Francisco-Oakland Bay Bridge Metering Lights Upgrade Project: Kimley-Horn and Associates, Inc. (\$150,000)  
*Action:* Committee Approval  
*Presenter:* Stephen Baker
- 4d. [22-1460](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,200,000)  
*Action:* Committee Approval  
*Presenter:* Eric Davis
- 4e. [22-1456](#) Contract Change Order - FasTrak® Regional Customer Service Center: San Mateo County US 101 Express Lane Northern Segment (Phase 2) Support: Conduent State and Local Solutions, Inc. (\$12,300,000)  
*Action:* Committee Approval  
*Presenter:* Beth Zelinski
- 4f. [22-1489](#) Contract Change Order - FasTrak® Regional Customer Service Center: Support Implementation of Toll Exemption for Veterans: Conduent State and Local Solutions, Inc. (\$300,000)  
*Action:* Committee Approval  
*Presenter:* Lynn Valdivia

## 5. Information

- 5a. [22-1289](#) Equity Action Plan Update On Development of Payment Plan
- Staff gave an update on the development of a payment plan for low-income drivers who incur toll violations.
- Action:* Information  
*Presenter:* Carol Kuester
- The following members of the public were called to speak: Aleta Dupree, Johnny Parker (MTC Policy Advisory Council Member), Wesley Saver (Glide), and Ocean Mottley (Bay Area Legal Aid).

## **6. Public Comment / Other Business**

The following members of the public were called to speak: Aleta Dupree,  
and Mark Mollineaux.

## **7. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee is scheduled to be held on  
Wednesday, November 9, 2022 remotely and by webcast. Any changes to the  
schedule will be duly noticed to the public.**