



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

*Vacant, 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, January 11, 2023

9:35 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, 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 Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Spring.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

Commissioner Glover left the meeting during agenda item 3.

4. Consent Calendar

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

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Glover

4a. [23-0003](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the December 14, 2022 Meeting

Action: Committee Approval

5. Authority Approval

5a. [22-1450](#) BATA Resolution No. 161 to Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project

A request to refer BATA Resolution No. 161 to the Authority for approval to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Aleta Dupree and Warren Wells (Marin County Bicycle Coalition) were called to speak.

Upon the motion by Commissioner Chavez and seconded by Commissioner Rabbitt, the Committee unanimously approved the referral of BATA Resolution No. 161 to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Glover

5b. [22-1746](#) Funding Agreement - West Oakland Link Project: Alameda County Transportation Commission (\$3,000,000)

A request to enter into a funding agreement with the Alameda County Transportation Commission (ACTC) to receive up to \$3,000,000 in funds to allow BATA to complete plans, specifications, and estimates (PS&E) for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Upon the motion by Commissioner Chavez and seconded by Commission Papan, the Committee unanimously approved referring the funding agreement with the Alameda County Transportation Commission to the Authority, subject to Authority adoption of BATA Resolution No. 161 adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Project. The motion carried by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Glover

6. Information

6a. [23-0006](#) The Bay Lights Project Update

Update of the Bay Lights Project on the San Francisco Oakland Bay Bridge.

Action: Information

Presenter: Andrew B. Fremier, MTC and Ben Davis, Illuminate

The following members of the public were called to speak: Aleta Dupree, Veda Florez, Rich Hedges, and Vinay Pimple.

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.