



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

*Amy R. Worth, Chair Libby Schaaf, Vice Chair
Margaret Abe-Koga, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Gina Papan, Hillary Ronen,
Non-Voting Member: Dina El-Tawansy*

Wednesday, March 10, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacomini, and Commissioner Sperling

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Aleta Dupree was called to speak.

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

Aye: 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

4a. [21-0252](#) Minutes of the February 10, 2021 meeting

Action: Committee Approval

- 4b. [21-0264](#) Contract Change Order - FasTrak® Regional Customer Service Center:
i) VTA US 101/85 Express Lane Support: Conduent State and Local Solutions, Inc. (\$649,000); and
ii) San Mateo County US 101 Express Lane Support: Conduent State and Local Solutions, Inc. (\$769,000)

Action: Committee Approval

Presenter: Beth Zelinski

- 4c. [21-0277](#) Contract Amendment - Financial Advisory Services: PFM Financial Advisors LLC (\$600,000)

Action: Committee Approval

Presenter: Brian Mayhew

- 4d. [21-0253](#) BATA FY 2020-21 Second Quarter Financial Statements

Action: Information

Presenter: Raymond Woo

5. Public Comment / Other Business

Written public comments were received from Aleta Dupree and Roland Lebrun.

Aleta Dupree was called to speak.

[21-0476](#)

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, April 14, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.