



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 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, September 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: 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 Fleming, Commissioner Giacomini, and Commissioner Sperling

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

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

Absent: 1 - Commissioner Miley

4a. [21-0996](#) Minutes of the July 14, 2021 meeting

Action: Committee Approval

4b. [21-1026](#) BATA FY 2020-21 Fourth Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Raymond Woo

- 4c.** [21-1035](#) Contract - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Package B2 - On-Call Construction Management Services: WSP USA Inc. (\$750,000)
 Action: Committee Approval
 Presenter: Ingrid Supit
- 4d.** [21-1036](#) Contract - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Package B2 - Utility Relocation: Pacific Gas & Electric (\$500,000)
 Action: Committee Approval
 Presenter: Ingrid Supit
- 4e.** [21-1020](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,183,822)
 Action: Committee Approval
 Presenter: Jeff Gerbracht
- 4f.** [21-1046](#) Contract- Internal Project Auditing and Reporting Support Services: KPMG, LLC (\$750,000)
 Action: Committee Approval
 Presenter: Rosalynn Chongchaikit
- 4g.** [21-0573](#) Contract - FasTrak® Website Services: Kalamuna (\$300,000)
 Action: Committee Approval
 Presenter: Lysa Hale
- 4h.** [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
- 4i.** [21-1121](#) Contract Change Order - FasTrak® Regional Customer Service Center: COVID-19 Costs and Re-send Golden Gate Bridge Second Notices (\$2,440,246)
 Action: Committee Approval
 Presenter: Beth Zelinski

5. Information

5a. [21-1043](#) FasTrak® Customer Service Center State of Operations

An update on FasTrak® Customer Service Center (CSC) operations.

Action: Information

Presenter: Monica Serrano and Conduent staff

The following members of the public were called to speak: Clarence Fischer, Aleta Dupree, and Veda Florez.

6. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

Veda Florez was called to speak.

[21-1184](#) Public Comment

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, October 13, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.