



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

Federal Glover, Chair *Margaret Abe-Koga, Vice Chair*

*Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, and Sheng Thao*

Non-Voting Member: Dina El-Tawansy

Wednesday, May 10, 2023

9:35 AM

Board Room - 1st Floor

Chair Glover called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, and Commissioner Ronen

Absent: 2 - Commissioner Fleming, and Commissioner Thao

Non-Voting Member Absent: Commissioner El-Tawansy

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacobini, Commission Vice Chair Josefowitz, Commission Chair Pedroza, and Commissioner Spring.

2. Consent Calendar

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

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

Absent: 2 - Commissioner Fleming and Commissioner Thao

2a. [23-0517](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the April 12, 2023 Meeting

Action: Committee Approval

2b. [23-0546](#) Contract - Consultant Design Services for West Oakland Link Project: T.Y. Lin International (\$6,000,000)

Action: Committee Approval

Presenter: Gavin Lohry

3. Authority Approval

- 3a. [23-0606](#) BATA Resolution No. 52, Revised. Update on Low-Income Payment Plan and FasTrak® Policy Changes: Referral to Authority

An update on the Low-Income Payment Plan and a request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policies related to the Payment Plan and violations for state-owned bridges.

Action: Authority Approval

Presenter: Lysa Hale

The following members of the public were called upon: Aleta Dupree, Eleana Binder (GLIDE), and Ocean Mottley (Bay Area Legal Aide).

Upon the motion by Commissioner Papan and seconded by Vice Chair Abe-Koga, the Committee unanimously approved the referral of BATA Resolution No. 52, Revised to the Authority for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Fleming and Commissioner Thao

4. Information

- 4a. [23-0472](#) Update on the Open Road Tolling Program and Potential Future Change to the High-Occupancy Vehicle Policy at BATA Bridges

Update on the Open Road Tolling (ORT) Program and a potential future change to the high-occupancy vehicle (HOV) policy to allow vehicles with two or more occupants to use the HOV lanes at Antioch, Benicia-Martinez, Carquinez, Richmond-San Rafael, Dumbarton, and San Mateo-Hayward Bridges while providing the HOV discount to vehicles with three or more occupants using FasTrak Flex®.

Action: Information

Presenter: Peter Lee

Aleta Dupree was called to speak.

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, June 14, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.