



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, April 14, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, 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 Ahn, Commissioner Connolly, Commissioner Giacomini, and Commissioner Sperling

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Commissioner Ronen arrived after the compensation announcement.

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

Aye: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

4a. [21-0427](#) Minutes of the March 10, 2021 meeting

Action: Committee Approval

- 4b. [21-0428](#) Consultant Bench - 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

Action: Committee Approval

Presenter: Gary Szeto

- 4c. [21-0429](#) Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Action: Committee Approval

Presenter: Victor Wong

- 4d. [21-0505](#) Contract Amendment - Internal Project Auditing and Reporting Services: KPMG, LLP (\$525,000)

Action: Committee Approval

Presenter: Brian Mayhew

5. Approval

- 5a. [21-0444](#) BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Authority approve BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Vice Chair Abe-Koga, the Committee unanimously approved the referral of BATA Resolution No. 143 to the Authority for approval. The motion carried by the following vote:

Aye: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, May 12, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.