



# 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*

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Wednesday, September 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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### 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.