



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, November 10, 2021

9:35 AM

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 Absent: 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 Canepa, Commissioner Giacopini, and Commissioner Sperling

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Miley

4a. [21-1292](#) Minutes of the October 13, 2021 meeting

Action: Committee Approval

- 4b. [21-1318](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Package B2 - On-Call Design Services: HNTB Corporation (\$330,000)

Action: Committee Approval

Presenter: Ingrid Supit

- 4c. [21-1353](#) Contract Amendment - FasTrak® Customer Service Center Technical Assistance: HNTB Corporation (\$931,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

- 5a. [21-1350](#) Update on Bay Area FasTrak® Equity Action Plan and FasTrak® Policy Changes: Referral to Authority

BATA Resolution 52, Revised - FasTrak® Regional Customer Service Center Policy Revisions to Reduce Toll Tag Deposit and Pre-paid Balance to Open a FasTrak® Account and Eliminate Cash Payment Network Fees to Support Affordability and Accessibility of FasTrak®

Action: Authority Approval

Presenter: Lysa Hale

Written public comments were received from SPUR with other organizations, and Aleta Dupree.

The following members of the public were called to speak: Aleta Dupree, Eleana Binder of Glide, Jacob Denney of SPUR, Michelle Lau, and Richard Hedges.

Commissioner Glover and Commissioner Miley arrived during agenda item 5a.

Upon the motion by Commissioner Papan and the second by Vice Chair Abe-Koga, the Committee unanimously approved the referral of BATA Resolution No. 52, Revised to the Authority for approval, and approval of the contract change order with Conduent State and Local Solutions, Inc. 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, December 8, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.