



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, January 12, 2022

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 Present: 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, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

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

Absent: 1 - Commissioner Rabbitt

4a. [21-1619](#) Minutes of the December 8, 2021 meeting

Action: Committee Approval

4b. [21-1492](#) FasTrak® Regional Customer Service Center:

Amendment to Commercial Lease - 375 Beale Street, First Floor HUB:
Bay Area Headquarters Authority (estimated \$28,121)

Action: Authority Approval

Presenter: Monica Serrano

4c. [21-1634](#) Contract - On-Call Construction Management Services: San Francisco -
Oakland Bay Bridge Bay Lights and Toll Bridge Rehabilitation Program
Support: Zoon Engineering, Inc. (\$370,000)

Action: Committee Approval

Presenter: Rosalynn Chongchaikit

5. Approval

5a. [21-1638](#) Contract Change Order - FasTrak® Regional Customer Service Center,
New BATA Transaction Prices and Contract Extension: Conduent State
and Local Solutions, Inc. (\$286,823,382)

Request for Committee approval to enter into a contract change order with
Conduent State and Local Solutions, Inc. (Conduent) to provide new prices
for invoices and violation notices for BATA bridge transactions and extend
the contract term to September 28, 2027, in a combined total amount not to
exceed \$286,823,382, subject to future budget approvals.

Action: Committee Approval

Presenter: Beth Zelinski

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Papan, the Committee unanimously approved the Contract Change Order with Conduent State and Local Solutions, Inc. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rabbitt

6. Information

- 6a. [21-1635](#) Update on Bay Area Tolling Equity Action Plan

An update on the Bay Area Tolling Equity Action Plan.

Action: Information

Presenter: Lysa Hale

Commissioner Rabbitt arrived during agenda item 6a.

The following members of the public were called to speak: Aleta Dupree, Shawn Young, Richard Hedges, and Eleana Binder.

7. Public Comment / Other Business

Written public comment was received from an unnamed member of the public.

Aleta Dupree was called to speak.

- [22-0178](#) Public Comment

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, February 9, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.