



# Metropolitan Transportation Commission

## Meeting Minutes

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

### Bay Area Toll Authority Oversight Committee

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

Wednesday, February 14, 2024

10:00 AM

Board Room - 1st Floor

#### Roster

**Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),  
Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,  
Hillary Ronen, Sheng Thao**

**Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

**Chair Glover called the meeting to order at 10:00 a.m. and Commission Chair Pedroza was deputized to make quorum of the Committee.**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Abe-Koga, Commissioner Fleming, Chair Glover, Commissioner Papan, Commissioner Pedroza, and Commissioner Ronen

**Absent:** 3 - Commissioner Chavez, Commissioner Miley, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Consent Calendar

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

**Aye:** 6 - Vice Chair Abe-Koga, Commissioner Fleming, Chair Glover, Commissioner Papan, Commissioner Pedroza and Commissioner Ronen

**Absent:** 3 - Commissioner Chavez, Commissioner Miley and Commissioner Thao

**4a.**     [24-0143](#)     Approval of BATA Oversight Committee Minutes of the January 10, 2024, Meeting.

**Action:** Committee Approval

- 4b. [24-0144](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended December 31, 2023 (Unaudited).

***Action:*** Information

***Presenter:*** Derek Hansel

- 4c. [24-0139](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC

***Action:*** Committee Approval

***Presenter:*** Victor Wong

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, March 13, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.