



# Metropolitan Transportation Commission Meeting Minutes

## Item 4a

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, September 11, 2024

9:35 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**

**Vice Chair Abe-Koga called the meeting to order at 9:48 a.m.**

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

**Present:** 5 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, and Commissioner Ronen

**Absent:** 3 - Commissioner Fleming, Chair Glover, and Commissioner Thao

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

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacopini

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. Consent Calendar

Aleta Dupree, Team Folds, was called to speak.

**Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan and Commissioner Ronen

**Absent:** 3 - Commissioner Fleming, Chair Glover and Commissioner Thao

**4a.**     [24-0914](#)     Approval of BATA Oversight Committee Minutes of July 10, 2024 Meeting.

**Action:** Committee Approval

- 4b. [24-1008](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,600,000).  
**Action:** Committee Approval  
**Presenter:** Lynn Valdivia
- 4c. [24-1014](#) Amendment to Cooperative Agreement for Dumbarton Forward: Operational Improvement Project - Caltrans (\$200,000).  
**Action:** Committee Approval  
**Presenter:** Ingrid Supit
- 4d. [24-1016](#) Contract Amendment - Contract for West Oakland Link Consultant Design Services during PS&E and Construction: TY Lin International (\$4,700,000).  
**Action:** Committee Approval  
**Presenter:** Gavin Lohry
- 4e. [24-1126](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended July 31, 2024 (Unaudited).  
**Action:** Informational  
**Presenter:** Derek Hansel

## 5. Committee Approval

- 5a. [24-0990](#) Contract Amendment - Interim Open Road Tolling System at the Richmond-San Rafael Bridge: TransCore LP (\$4,975,000).
- This item would authorize the Executive Director or designee to negotiate and enter into a contract amendment with TransCore LP (TransCore) to procure and install an interim open road tolling (ORT) system, on a temporary gantry structure, to permit vehicles to pay tolls at freeway speed in an amount not to exceed \$4,975,000.
- Action:** Committee Approval  
**Presenter:** Jeff Gerbracht
- Aleta Dupree, Team Folds, was called to speak.
- Upon the motion by Commissioner Papan and seconded by Commissioner Chavez, the Committee unanimously approved the Contract Amendment - Interim Open Road Tolling System at the Richmond-San Rafael Bridge: TransCore LP (\$4,975,000). The motion carried by the following vote:**
- Aye:** 5 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan and Commissioner Ronen
- Absent:** 3 - Commissioner Fleming, Chair Glover and Commissioner Thao

## 6. Information

6a. [24-0989](#) Toll Bridge Stewardship and Revenue Considerations.

Staff will provide responses to the feedback provided at the July Committee meeting regarding the funding necessary to maintain the bridges in a state of good repair and seek direction on whether staff should continue to work toward a December 2024 BATA approval of a toll increase to be effective January 2026.

**Action:** Information

**Presenter:** Derek Hansel

Aleta Dupree, Team Folds, was called to speak.

**The committee requested staff return for further discussion with additional information on toll bridge funding and ways to improve access to FasTrak.**

## 7. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

**The committee requested staff return for further discussion on, if any, proposed legislation or penalties can be implemented regarding sideshows taking place.**

## 8. Adjournment / Next Meeting

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

Vice Chair Abe-Koga adjourned the meeting at 11:25 a.m.