



# 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, October 11, 2023

9:35 AM

Board Room - 1st Floor

In the absence of Chair Glover, Chair Pedroza called the meeting to order at 9:39 a.m.

#### 1. Roll Call / Confirm Quorum

- Present:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Pedroza
- Absent:** 3 - Chair Glover, Commissioner Fleming, and Commissioner Thao

Non-voting member present: Commissioner Schaaf  
Non-voting member absent: Commissioner El-Tawansy

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

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

- Aye:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Pedroza and Commissioner Ronen

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

- 4a. [23-1106](#) Approval of BATA Oversight Committee Minutes of the September 13, 2023 Meeting

**Action:** Committee Approval

- 4b. [23-1081](#) Contract - Independent Cost Estimator and Scheduler in Support of Construction Manager/General Contractor Services for the Open Road Tolling Project: (Krebs Corporation) (Not to exceed \$2,000,000)

**Action:** Committee Approval

**Presenter:** Megan Nangle

- 4c. [23-1086](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 31, 2023 (Unaudited)

**Action:** Information

**Presenter:** Derek Hansel

- 4d. [23-1090](#) Contract Amendment - I-580 Richmond-San Rafael Bridge Access Improvement Project - Lindsay Transportation Solutions, LLC (\$500,000)

**Action:** Committee Approval

**Presenter:** James Go

- 4e. [23-1203](#) BATA Resolution No. 46, Revised. Recommended Revisions to Executive Director's Signature Authority

**Action:** Authority Approval

**Presenter:** Michael Brinton

## 5. Public Comment / Other Business

Written correspondence was received from Jeremiah Maller.

Aleta Dupree was called to speak.

- 5a. [23-1321](#) Public Comment

## 6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, November 8, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.