



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, November 8, 2023

9:35 AM

Board Room - 1st Floor

Chair Glover called the meeting to order at 9:41 a.m. and Commission Chair Pedroza was deputized to make quorum of the Committee.

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Chavez, Chair Glover, Commissioner Papan, Commissioner Fleming, and Chair Pedroza

Absent: 4 - Vice Chair Abe-Koga, Commissioner Miley, Commissioner Ronen, 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

Aleta Dupree was called to speak.

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

Aye: 5 - Commissioner Chavez, Chair Glover, Commissioner Papan, Commissioner Fleming and Chair Pedroza

Absent: 4 - Vice Chair Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

- 4a.** [23-1230](#) Approval of BATA Oversight Committee Minutes of the October 11, 2023 Meeting

Action: Committee Approval

- 4b.** [23-1266](#) Contract - Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "B2": Ghilotti Bros., Inc. (\$3,793,619 plus a contingency of \$771,043)

Action: Committee Approval

Presenter: Ingrid Supit

- 4c.** [23-1275](#) Contract Amendment - On-Call Construction Management Services: San Francisco - Oakland Bay Bridge Bay Lights and Toll Bridge Rehabilitation Program Support: Zoon Engineering, Inc. (\$205,000)
 Action: Committee Approval
 Presenter: Rosalynn Chongchaikit
- 4d.** [23-1282](#) BATA Resolution No. 169, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 1
 Action: Authority Approval
 Presenter: Alita Reinecker
- 4e.** [23-1285](#) Contract Change Order - FasTrak® Regional Customer Service Center Operational Enhancements: Conduent State and Local Solutions, Inc. (\$400,000)
 Action: Committee Approval
 Presenter: Lynn Valdivia
- 4f.** [23-1322](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates
 Action: Authority Approval
 Presenter: Julieth Ortiz
- 4g.** [23-1326](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended September 30, 2023 (Unaudited)
 Action: Information
 Presenter: Derek Hansel

5. Information

5a. [23-1234](#) Richmond-San Rafael Bridge Updates

A status report on BATA's Richmond-San Rafael (RSR) Bridge Access Improvement Pilot, RSR Forward projects, and considerations for a westbound third lane on the bridge.

Action: Information

Presenter: Lisa Klein

Written correspondence included 69 letters in support of keeping the bike lane on the Richmond San Rafael Bridge and 8 letters in opposition.

The following members of the public were called to speak: Randi Kinman (Policy Advisory Councilmember), Dani Lanis, Bruce Beyaert (Bay Trail Board of Directors and Chair of Trail for Richmond Action Committee), Tim O'Brien, John Grubb (Bay Area Counsel), Sean Camden, Lynn Husbands, Patrick Cullinane, Brian Coyne, Zach Lipton, Dave Troup, Dave Rhoads (Walk Bike San Rafael), Amy Thompson (TransForm), David, Leisa Johnson, Uchenna Okoye, Willy Robinson (Richmond Branch NCAAP), Robert Prinz (Bike East Bay), Mike Martinez, Mala Mahlebashian, Charmina, Scott, Judith Wetterer (Wareham Development), Blace, Ken McKrosky, Paul Myerhoff, Beth W., Karen Jan, John, Doug Williams, Jane Driscoll, Bruce Dugh, Marcus Navara, Daisy, Joanne Webster (North Bay Leadership Council), Lisa Tsering, Scott Mace (CA Association of Bicycles), Warren Wells (Marin Bay Bicycle Coalition), Greg Merritt, Terri Lacey, Eric Larson, Noah, Max Prairey, Barry Taranto, Pat Lake, Ralph Jacobson, Brendon Murphy, Stephanie Amber, and Phillip Mooney.

6. Public Comment / Other Business

Aleta Dupree and Barry Taranto were called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, December 13, 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.