



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, March 13, 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

Chair Glover called the meeting to order at 9:40 a.m.

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Thao

Absent: 1 - Commissioner Fleming

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

Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Sean Camden and Aleta Dupree were called to speak.

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

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

Absent: 1 - Commissioner Fleming

4a. [24-0218](#) Approval of BATA Oversight Committee Minutes of the February 14, 2024 Meeting.

Action: Committee Approval

- 4b. [24-0126](#) Contract Change Order- FasTrak® Regional Customer Service Center Processing of Violation Backlog: Conduent State and Local Solutions, Inc. (\$255,000).
Action: Committee Approval
Presenter: Eric Davis
- 4c. [24-0212](#) Contract Amendment - Silicon Transportation Consultants, Inc. for On-Call Tolling Support (\$250,000)
Action: Committee Approval
Presenter: Jeff Gerbracht
- 4d. [24-0257](#) Contracts - On- Call Asset Management Services: HDR Engineering, Inc for Southern Toll Bridges Asset Management Support: (\$1,600,000).
Action: Committee Approval
Presenter: Rosalynn Chongchaikit
- 4e. [24-0273](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended January 31, 2024 (Unaudited).
Action: Information
Presenter: Derek Hansel

5. Approval

- 5a. [24-0256](#) Contract Amendment - Richmond-San Rafael Forward:
- i. Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project; and
 - ii. Richmond-San Rafael Bridge Westbound Upper Deck Design Alternative Assessment
- Kimley-Horn and Associates, Inc. (\$2,500,000)

Request for approval of a contract amendment with Kimley-Horn and Associates, Inc. (Kimley-Horn) to add \$2,500,000 for the following activities as part of Richmond-San Rafael (RSR) Forward:

- (i) Complete the final design phase for the Open Road Tolling (ORT) and Interstate 580 (I-580) High Occupancy Vehicle (HOV) Lane Project; and
- (ii) Perform the RSR Bridge Westbound Upper Deck Design Alternative Assessment (DAA).

Action: Committee Approval

Presenter: Ingrid Supit

Written correspondence was received from: Chris Tufts, David Epstein, Denise Rosales, Ella Morgulis, Anna and David Froker, James Kinney, James Lent, Madeleine Levac, Marc Vendetti, Warren Wells (MCBC), Margie Baer (Marin Cyclists), Molly Rose-Williams, Philip Mooney, Sean Camden, Eric Weaver (Sonoma County Bicycle Coalition), Susan Nawbary, Tiff Chang and Tom Lent.

Aleta Dupree, Warren Wells (MCBC) and John Grubb were called to speak.

Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Committee unanimously approved the Contract Amendment. The motion carried by the following vote:

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

Absent: 1 - Commissioner Fleming

6. Public Comment / Other Business

Bentham Paulos and Aleta Dupree were called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on April 10, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Glover adjourned the meeting at 10:11 a.m.