



# 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 13, 2024

9:35 AM

Board Room - 1st Floor

### Roster

Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),  
Victoria Fleming, Nate Miley, Gina Papan,  
Hillary Ronen, Vacant, Vacant  
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Abe-Koga called the meeting to order at 9:43 a.m.

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

**Present:** 3 - Vice Chair Abe-Koga, Commissioner Miley, and Commissioner Papan

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

***Commission Chair Pedroza and Commissioner Kaplan were deputized to make quorum of the Committee.***

***Chair Glover and Commissioner Fleming arrived during agenda item 4 - Chair's Report.***

Non-voting members present: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacomini

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. Chair's Report

### 5. Consent Calendar

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

**Aye:** 6 - Vice Chair Abe-Koga, Chair Glover, Kaplan, Commissioner Miley, Commissioner Papan and Pedroza

**Absent:** 2 - Commissioner Fleming and Commissioner Ronen

**5a.** [24-0924](#) Approval of BATA Oversight Committee Minutes of October 9, 2024 Meeting.

**Action:** Committee Approval

**5b.** [24-0842](#) BATA Outreach Contract Actions:  
i. Contract Amendment - Davis & Associates Communications, Inc. (\$300,000); and  
ii. Contract Amendment - HNTB Corporation (\$300,000)

**Action:** Committee Approval

**Presenter:** Lysa Hale

**5c.** [24-1333](#) Regional Measure 3 (RM3) Annual Report to the Legislature.

**Action:** Authority Approval

**Presenter:** Anne Spevack

**5d.** [24-1503](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

## **6. Public Comment / Other Business**

## **7. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee will be held on December 11, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA**

Chair Glover adjourned the meeting at 9:48 a.m.