



# Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Bay Area Toll Authority Oversight Committee

*Committee Members:*

*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*

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Wednesday, July 12, 2023

10:30 AM

Board Room - 1st Floor

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Chair Glover called the meeting to order at 10:39 a.m.

### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Abe-Koga, Chair Glover, Commissioner Papan, Commissioner Fleming, and Commissioner Canepa

**Absent:** 4 - Commissioner Chavez, Commissioner Miley, Commissioner Ronen, and Commissioner Thao

In the absence of a quorum, Commissioner Canepa was deputized to make quorum of the Committee.

Non-voting member present: Commissioner El-Tawansy

Non-voting member absent: Commissioner Schaaf

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Secretary)

### 4. Consent Calendar

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

**Aye:** 5 - Vice Chair Abe-Koga, Chair Glover, Commissioner Papan, Commissioner Fleming and Commissioner Canepa

**Absent:** 4 - Commissioner Chavez, Commissioner Miley, Commissioner Ronen and Commissioner Thao

4a. [23-0802](#) Approval of BATA Oversight Committee Minutes of the June 14, 2023 Meeting

**Action:** Committee Approval

- 4b.**     [23-0863](#)     Fiscal Year 2022-23 Bay Area Toll Authority (BATA) Third Quarter Financial Statements (Unaudited)

***Action:*** Information

***Presenter:*** Alita Reinecker
  
- 4c.**     [23-0868](#)     Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,550,000)

***Action:*** Committee Approval

***Presenter:*** Angela Louie
  
- 4d.**     [23-0805](#)     Contract Change Order - FasTrak® Regional Customer Service Center Support for Payment Plan Program and Toll Payment Information Campaign: Conduent State and Local Solutions, Inc. (\$1,000,000)

***Action:*** Committee Approval

***Presenter:*** Lynn Valdivia
  
- 4e.**     [23-0934](#)     Purchase Orders - Advanced Toll Collection and Accounting System Hardware Maintenance, Telecommunication Services, and Network Maintenance: Hewlett Packard Enterprise Company, AT&T, and SSP Data (\$1,200,000 combined)

***Action:*** Committee Approval

***Presenter:*** Mark Dinh

**5. Public Comment / Other Business**

Aleta Dupree was called to speak.

**6. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, September 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.