



# 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 Giacomini

#### 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.