



# 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*

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Wednesday, December 13, 2023

9:35 AM

Board Room - 1st Floor

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In the absence of Chair Glover, Vice Chair Abe-Koga called the meeting to order at 9:38 a.m. and Commissioner Canepa was deputized to make quorum of the Committee.

Commissioner Papan invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

#### 1. Roll Call / Confirm Quorum

Commissioner Canepa was deputized to make quorum of this Committee.

Commissioner Papan invoked AB 2449.

**Present:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Canepa

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

Upon the motion by Commissioner Chavez and seconded by Commissioner Canepa, this was approved the Consent Agenda. The motion carried by the following vote:

**Aye:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Canepa

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

4a. [23-1402](#) Approval of BATA Oversight Committee Minutes of the November 8, 2023 Meeting

**Action:** Committee Approval

- 4b. [23-1487](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2023 (Unaudited)

**Action:** Information

**Presenter:** Derek Hansel

- 4c. [23-1401](#) Contract - Regional Tolling Infrastructure Maintenance Services (correction of clerical error): Yunex LLC (\$16,500,000)

**Action:** Committee Approval

**Presenter:** James Go

- 4d. [23-1468](#) BATA Resolution No. 173 - Design Immunity for Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "B2"

**Action:** Authority Approval

**Presenter:** Nafis Majd

## 5. Approval

- 5a. [23-1444](#) Regional Measure 3 (RM3) Annual Report to Legislature

RM3 annual report to the Legislature, as required by statute establishing RM3.

**Action:** Authority Approval

**Presenter:** Kenneth Folan

Aleta Dupree was called to speak.

## 6. Public Comment / Other Business

Written correspondence was received from an anonymous member of the public.

Aleta Dupree was called to speak.

[24-0103](#) Public Comment

## 7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, January 10, 2024 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.