



# 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, April 10, 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 9:35 a.m.**

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

**Present:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Fleming, Chair Glover, Commissioner Papan, and Commissioner Ronen

**Absent:** 2 - Commissioner Miley, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy

Non-voting members absent: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza

Commissioner Fleming stepped away during Roll Call and returned upon vote of the Consent Calendar.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 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:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Fleming, Chair Glover, Commissioner Papan and Commissioner Ronen

**Absent:** 2 - Commissioner Miley and Commissioner Thao

**4a.**     [24-0378](#)     Approval of BATA Oversight Committee Minutes of the March 13, 2024, Meeting.

**Action:** Committee Approval

- 4b. [24-0377](#) Amendment to Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE.

**Action:** Committee Approval

**Presenter:** James Go

- 4c. [24-0355](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$600,000).

**Action:** Committee Approval

**Presenter:** Ingrid Supit

- 4d. [24-0430](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended February 29, 2024 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

- 4e. [24-0373](#) Bay Area Toll Authority (BATA) Resolution No. 169, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 2.

**Action:** Authority Approval

**Presenter:** Alita Reinecker

## 5. Approval

- 5a. [24-0368](#) Funding Agreement - Cutting Boulevard Transit Priority Project: AC Transit (\$3,000,000).

Request for Committee approval to enter into a funding agreement with AC Transit in an amount not to exceed \$3,000,000 to procure and manage consultants and contractors to plan, environmentally clear, design, and construct the Cutting Boulevard Transit Priority Project, subject to the approval of BATA FY 2023-24 Operating and Capital Budgets Amendment No. 2.

**Action:** Committee Approval

**Presenter:** Michelle Go, MTC; and Sean DiestLorgion and Wil Buller, AC Transit

**Upon the motion by Commissioner Papan and seconded by Vice Chair Abe-Koga, the Committee unanimously approved the Funding Agreement and directed staff to ensure the bus shelters include the infrastructure for real-time transit signage. The motion carried by the following vote::**

**Aye:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Fleming, Chair Glover, Commissioner Papan and Commissioner Ronen

**Absent:** 2 - Commissioner Miley and Commissioner Thao

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee will be held on May 8, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

Chair Glover adjourned the meeting at 9:47 a.m.