



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, May 8, 2024

9:50 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 10:54 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Fleming, and Commissioner Thao

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner El-Tawansy

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

Aletta Dupree was called to speak.

Upon the motion by Vice Chair Abe-Koga and seconded by Commissioner Chavez, the Committee unanimously approved the Consent Calendar. The motion carried by the following vote:

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

Absent: 2 - Commissioner Fleming and Commissioner Thao

2a. [24-0492](#) Approval of the BATA Oversight Committee Minutes of April 10, 2024,
Meeting.

Action: Committee Approval

- 2b. [24-0508](#) Contract - Interstate 580/Richmond Parkway Operational Improvements - Kimley-Horn and Associates, Inc. (\$1,500,000).

Action: Committee Approval

Presenter: Nafis Majd

- 2c. [24-0648](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended March 31, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

3. Authority Approval

- 3a. [24-0354](#) Richmond-San Rafael Bridge:
- i. Richmond-San Rafael (RSR) Bridge Pilot Project Recommendations
 - ii. Contract Amendment - RSR Bridge Access Improvement Project - On-Call Design Services: HNTB Corporation (\$100,000)

A status report and recommended next steps for BATA's Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Pilot Project (Pilot). Staff seeks:

- (i) Committee referral to the Authority for approval to pursue steps to extend the Pilot on the upper deck with modifications and make the Pilot on the lower deck permanent; and
- (ii) Committee approval for a contract amendment with HNTB Corporation (HNTB) in an amount not to exceed \$100,000 to provide on-call design services to complete the project documentation for the required approvals.

- Action:**
- i. Authority Approval
 - ii. Committee Approval

Presenter: Lisa Klein

The following members of the public submitted written correspondence: Bruce Beyear, Trails for Richmond Action Committee; Carrie Schulman; Jon Spangler, BART Bicycle Advisory Task Force; Lee Larsen; Robert Prinz, Bike East Bay; Bradley and Susan Justice; Eris Weaver, Sonoma County Bicycle Coalition; and Ted Joseph.

The following members of the public were called to speak: Bruce Beyear, Trails for Richmond Action Committee; Warren Wells, Marin County Bicycle Coalition; Marcus Daniels; Amy; Al Park; Jordan Moldow; Bryan Colbertson; Tom Lent; Dani Lanis; Robert Prinz, Bike East Bay; Jon Spangler; Phyllis Orrick; and Anthony, Transbay Coalition.

Upon the motion by Vice Chair Abe-Koga and seconded by Commissioner Chavez, the Committee unanimously approved referral to seek Authority Approval to pursue steps to extend the Pilot on the upper deck with modifications and make the Pilot on the lower deck permanent and for the Committee to approve the contract amendment with HNTB Corporation (HNTB) to provide on-call design services to complete the project documentation for the associated required approvals in an amount not to exceed \$100,000. The motion carried by the following vote:

- Aye:** 5 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Papan and Commissioner Ronen
- Absent:** 2 - Commissioner Fleming and Commissioner Thao
- Abstain:** 1 - Commissioner Miley

4. Public Comment / Other Business

Aleta Dupree and Jon Spangler were called to speak.

5. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on June 12, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Glover adjourned the meeting at 12:02 p.m.