



# Metropolitan Transportation Commission Meeting Minutes

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

## Bay Area Toll Authority Oversight Committee

### *Committee Members:*

*Amy R. Worth, Chair   Margaret Abe-Koga, Vice Chair  
Cindy Chavez, Federal D. Glover, Nate Miley, Gina Papan, David  
Rabbitt, Hillary Ronen  
Non-Voting Member: Dina El-Tawansy*

---

Wednesday, April 14, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

---

### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Connolly, Commissioner Giacopini, and Commissioner Spering

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

**Commissioner Ronen arrived after the compensation announcement.**

**Upon the motion by Commissioner Papan and the second by Commissioner Chavez, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

**4a.**     [21-0427](#)     Minutes of the March 10, 2021 meeting

**Action:**     Committee Approval

- 4b. [21-0428](#) Consultant Bench - 2021 BATA Construction Management, Design Services, and Asset Management Program Support Services AECOM Technical Services, Inc.; Alta Vista Solutions, Inc.; Arup North America Ltd.; BKF Engineers; COWI North America, Inc.; Ghirardelli Associates, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Mark Thomas & Company, Inc.; Michael Baker International, Inc.; MNS Engineers, Inc.; Parsons Transportation Group, Inc.; T.Y. Lin International; TRC Engineers, Inc.; WMH Corporation; WSP USA Inc.; Zoon Engineering, Inc.

***Action:*** Committee Approval

***Presenter:*** Gary Szeto

- 4c. [21-0429](#) Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

***Action:*** Committee Approval

***Presenter:*** Victor Wong

- 4d. [21-0505](#) Contract Amendment - Internal Project Auditing and Reporting Services: KPMG, LLP (\$525,000)

***Action:*** Committee Approval

***Presenter:*** Brian Mayhew

## 5. Approval

- 5a. [21-0444](#) BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Authority approve BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Glover and the second by Vice Chair Abe-Koga, the Committee unanimously approved the referral of BATA Resolution No. 143 to the Authority for approval. The motion carried by the following vote:**

**Aye:** 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

## 6. Public Comment / Other Business

Aleta Dupree was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, May 12, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**