



# 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*

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Wednesday, April 13, 2022

9:40 AM

REMOTE (In person option available)

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Chair Worth  
**Absent:** 1 - Commissioner Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Fleming and Commissioner Sperring

#### 2. Consent Calendar

**Upon the motion by Vice Chair Abe-Koga and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 1 - Commissioner Rabbitt

**2a.**     [22-0489](#)     Minutes of the March 9, 2022 meeting

**2b.**     [22-0490](#)     Yerba Buena Island Southgate Road Realignment Project: Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$447,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

- 2c. [22-0546](#) Funding Agreement - Yerba Buena Island Westside Bridges Seismic Retrofit Project: San Francisco County Transportation Authority (\$2,700,000)  
*Action:* Committee Approval  
*Presenter:* Peter Lee
- 2d. [22-0491](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$10,128,252)  
*Action:* Committee Approval  
*Presenter:* Jeff Gerbracht
- 2e. [22-0516](#) Contract Amendment - FasTrak Collection Services: Law Enforcement Systems, LLC (\$1,400,000)  
*Action:* Committee Approval  
*Presenter:* Victor Wong
- 2f. [22-0493](#) Purchase Order - FasTrak® Toll Tags: Neology, Inc. (\$6,900,000)  
*Action:* Committee Approval  
*Presenter:* Kevin Wong
- 2g. [22-0383](#) BATA Resolution No. 70, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement  
*Action:* Authority Approval  
*Presenter:* Lisa Klein

### 3. Information

- 3a. [22-0513](#) Toll Bridge Program Report
- Staff will present the Toll Bridge Program Report and review current conditions and projects on the seven state-owned toll bridges.
- Action:* Information  
*Presenter:* Peter Lee
- Richard Hedges was called to speak.
- Aleta Dupree was called to speak.

**3b.**     [22-0387](#)     Equity Action Plan Update

A presentation on best practices for payment plans plus update on other activities related to the Equity Action Plan.

**Action:** Information

**Presenter:** Lysa Hale

The following members of the public were called to speak: Aleta Dupree, Ocean Mottley, Candy Smallwood, Wesley Saver, Rio Scharf, Rich Hedges, and Shazzy Kamali.

**4. Public Comment / Other Business**

Aleta Dupree was called to speak.

**5. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, May 11, 2022 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**