



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, September 13, 2023

9:35 AM

Board Room - 1st Floor

Vice Chair Abe-Koga called the meeting to order at 9:41 a.m.

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Thao

Absent: 1 - Chair Glover

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

Commissioner Schaaf was present but was overlooked during the roll call.

Commissioner Fleming was absent during the roll call and arrived during agenda item 5a.

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Upon the motion by Commissioner Ronen and seconded by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 2 - Commissioner Fleming and Chair Glover

4a. [23-1006](#) Approval of BATA Oversight Committee Minutes of the July 12, 2023 Meeting

Action: Committee Approval

- 4b. [23-1032](#) Contract Amendment - San Francisco Oakland Bay Bridge Metering Lights System(MLS) Software License Renewal: Parsons Transportation Group, Inc. (PTG) (\$200,000)
Action: Committee Approval
Presenter: Stephen Baker
- 4c. [23-1036](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,240,298)
Action: Committee Approval
Presenter: Roger Dominguez
- 4d. [23-1082](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$500,000)
Action: Committee Approval
Presenter: Ingrid Supit
- 4e. [23-1093](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center Operations: HNTB Corporation (\$1,600,000)
Action: Committee Approval
Presenter: Lynn Valdivia
- 4f. [23-1150](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ending July 31, 2023 (Unaudited)
Action: Information / Acceptance
Presenter: Derek Hansel

5. Approval

5a. [23-1105](#) Underwriting Pool - Investment Banking Services

Request for Committee approval of a pre-qualified list of firms to provide investment banking services for a five-year period for BATA. The senior manager pool will consist of Barclays, BofA Securities, Inc., Goldman Sachs, J.P. Morgan Securities LLC, Morgan Stanley & Co. LLC, and Wells Fargo Securities. The co-manager pool will consist of Cabrera Capital Markets, LLC, Citigroup, Jefferies LLC, Ramirez & Co., Inc., Siebert Williams Shank & Co., LLC, and UBS Financial Services Inc.

Action: Committee Approval

Presenter: Derek Hansel

Commissioner Fleming arrived during agenda item 5a.

Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Committee unanimously approved the Underwriting Pool for Investment Banking Services. The motion carried by the following vote:

Aye: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Thao

Absent: 1 - Chair Glover

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

Vice Chair Abe-Koga adjourned the meeting at 9:50 a.m.