



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, October 11, 2023

9:35 AM

Board Room - 1st Floor

In the absence of Chair Glover, Chair Pedroza called the meeting to order at 9:39 a.m.

1. Roll Call / Confirm Quorum

- Present:** 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Pedroza
- Absent:** 3 - Chair Glover, Commissioner Fleming, and Commissioner Thao

Non-voting member present: Commissioner Schaaf
Non-voting member absent: Commissioner El-Tawansy

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Upon the motion by Commissioner Chavez 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, Pedroza and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Chair Glover and Commissioner Thao

- 4a. [23-1106](#) Approval of BATA Oversight Committee Minutes of the September 13, 2023 Meeting

Action: Committee Approval

- 4b. [23-1081](#) Contract - Independent Cost Estimator and Scheduler in Support of Construction Manager/General Contractor Services for the Open Road Tolling Project: (Krebs Corporation) (Not to exceed \$2,000,000)

Action: Committee Approval

Presenter: Megan Nangle

- 4c. [23-1086](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 31, 2023 (Unaudited)

Action: Information

Presenter: Derek Hansel

- 4d. [23-1090](#) Contract Amendment - I-580 Richmond-San Rafael Bridge Access Improvement Project - Lindsay Transportation Solutions, LLC (\$500,000)

Action: Committee Approval

Presenter: James Go

- 4e. [23-1203](#) BATA Resolution No. 46, Revised. Recommended Revisions to Executive Director's Signature Authority

Action: Authority Approval

Presenter: Michael Brinton

5. Public Comment / Other Business

Written correspondence was received from Jeremiah Maller.

Aleta Dupree was called to speak.

- 5a. [23-1321](#) Public Comment

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, November 8, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.