



# 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 Libby Schaaf, Vice Chair  
Margaret Abe-Koga, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Gina Papan, Hillary Ronen,  
Non-Voting Member: Dina El-Tawansy*

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Wednesday, February 10, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperring

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

Commissioner Josefowitz left before agenda item 4 was heard.

Commissioner Schaaf arrived during agenda item 4.

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

**Aye:** 7 - Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

**Absent:** 1 - Commissioner Josefowitz

4a. [21-0144](#) Minutes of the January 13, 2021 meeting

**Action:** Committee Approval

- 4b. [21-0206](#) Contract Amendment- Civil Design for All-Electronic Tolling: AECOM  
Technical Services, Inc. (\$50,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

## 5. Information

Commissioner Josefowitz returned during agenda item 5.

- 5a. [21-0109](#) Transition to All Electronic Tolling at BATA Bridges

A status report on the transition to all electronic tolling, including  
introduction of invoices, on the seven State-owned bridges.

**Action:** Information

**Presenter:** Lynn Valdivia / Jeff Gerbracht

Aleta Dupree and Roland Lebrun were called to speak.

## 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, March 10, 2021 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale  
Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending  
on the status of any shelter in place orders).