



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

Meeting Agenda

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, December 14, 2022

9:35 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/88486639713>

Or iPhone one-tap: US: +13462487799,,88486639713# or +16694449171,,88486639713#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 884 8663 9713

International numbers available: <https://bayareametro.zoom.us/j/88486639713>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

- 4a. [22-1689](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the November 9, 2022 Meeting
Action: Committee Approval
Attachments: [4a 22-1689 11-09-2022 BATA O Draft Meeting Minutes.pdf](#)
- 4b. [22-1743](#) Bay Area Toll Authority (BATA) Resolution No. 163. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
Action: Authority Approval
Presenter: Andrea Visveshwara
Attachments: [4b 22-1743 BATA Res. No 163 Authorizing Settlement of Claims.pdf](#)
- 4c. [22-1735](#) Regional Measure 3 Annual Report to Legislature
Action: Authority Approval
Presenter: Anne Spevack
Attachments: [4ci 22-1735 Summary Sheet RM3 Annual Report to Legislature.pdf](#)
[4cii 22-1735 Attachment A RM3 Annual Report to the Legislature.pdf](#)
[4ciii 22-1735 Attachment B-BATA Res Nos 128 129 131 and MTC Res 1](#)
- 4d. [22-1834](#) Contract Amendment - San Francisco-Oakland Bay Bridge West Spans Load Rating: Arup North America, Ltd. (\$50,000)
Action: Committee Approval
Presenter: Peter Lee
Attachments: [4d 22-1834 Contract Amendment ARUP SFOBB Load Rating.pdf](#)

- 4e. [22-1800](#) Fiscal Year (FY) 2022-23 Bay Area Toll Authority (BATA) First Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

Attachments: [4ei 22-1800 Summary Sheet Fiscal Year 2022-23 Bay Area Toll Authority](#)
[4eii 22-1800 Attachment A Fiscal Year 2022-23 Bay Area Toll Authority F](#)

5. Information

- 5a. [22-1736](#) Payment Plan Communications Strategy

Communications strategy planned to promote the payment plan going into effect July 1, 2023.

Action: Information

Presenter: Lysa Hale

Attachments: [5ai 22-1736 Summary Sheet Payment Plan Communications Strategy.pdf](#)
[5aii 22-1736 PowerPoint Payment Plan Communications Strategy.pdf](#)

6. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on Wednesday, January 11, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.