



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, April 10, 2024

9:35 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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/83204819589>

iPhone One-Tap: US:

+14086380968,,83204819589# US (San Jose)

+16694449171,,83204819589# US

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

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

Webinar ID: 832 0481 9589

International numbers available: <https://bayareametro.zoom.us/j/83204819589>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/83204819589>

<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 and agenda item number 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.

Clerk: Carsie Bonner

Roster

**Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),
Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Sheng Thao**
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission/Committee/Authority shall be a majority of its voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

4a. [24-0378](#) Approval of BATA Oversight Committee Minutes of the March 13, 2024, Meeting.

Action: Committee Approval

Attachments: [4a 24-0378 3-13-2024 BATA O Draft Meeting Minutes.pdf](#)

4b. [24-0377](#) Amendment to Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE.

Action: Committee Approval

Presenter: James Go

Attachments: [4b 24-0377 Cooperative Agmt Amendmet BAIFA MTC Regional Tolling S\](#)

4c. [24-0355](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$600,000).

Action: Committee Approval

Presenter: Ingrid Supit

Attachments: [4c 24-0355 Contract Amendment Dumbarton Forward HDR.pdf](#)

4d. [24-0430](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended February 29, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

Attachments: [4d 24-0430 FY23-24 Revenues Expenses February 2024.pdf](#)
[4d 24 0430 Attachment A BATA MFR February 2024.pdf](#)

- 4e. [24-0373](#) Bay Area Toll Authority (BATA) Resolution No. 169, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 2.

Action: Authority Approval

Presenter: Alita Reinecker

Attachments: [4e 24-0373 FY24 BATA Resolution No 0169 Revised Amendment 2.pdf](#)
[4e 24-0373 BATA Resolution No 0169 Revised Amendment 2.pdf](#)
[4e 24-0373 Attachments A-G BATA Resolution No 169 Revised Amendm](#)

5. Approval

- 5a. [24-0368](#) Funding Agreement - Cutting Boulevard Transit Priority Project: AC Transit (\$3,000,000).

Request for Committee approval to enter into a funding agreement with AC Transit in an amount not to exceed \$3,000,000 to procure and manage consultants and contractors to plan, environmentally clear, design, and construct the Cutting Boulevard Transit Priority Project, subject to the approval of BATA FY 2023-24 Operating and Capital Budgets Amendment No. 2.

Action: Committee Approval

Presenter: Michelle Go, MTC; and Sean DiestLorgion and Wil Buller, AC Transit

Attachments: [5a 24-0368 Funding Agreement Cutting Blvd.pdf](#)
[5a 24-0368 CuttingBlvdTransitPriority.pdf](#)

6. Public Comment / Other Business

*Commissioners 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 BATA Oversight Committee will be held on May 8, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 Título 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 Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.