



# Metropolitan Transportation Commission Meeting Minutes

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

## Bay Area Toll Authority Oversight Committee

**Committee Members:**

*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*

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Wednesday, September 13, 2023

9:35 AM

Board Room - 1st Floor

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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.