



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 **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, October 13, 2021

9:35 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Giacomini, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Vice Chair Abe-Koga and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

Absent: 1 - Commissioner Miley

4a. [21-1140](#) Minutes of the September 8, 2021 meeting

Action: Committee Approval

- 4b. [21-1037](#) Contract Change Order - FasTrak® Regional Customer Service Center Support for Toll Discount Pilot on I-880 Express Lanes: Conduent State and Local Solutions, Inc. (\$200,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

- 5a. [21-1156](#) Equity Action Plan Update, Contract Action, and Referral to Authority - FasTrak® Policies
- i. BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revisions: (a) Reduce Toll Violation Penalties on the State-owned Bridges and (b) Apply Reduced Penalties Retroactively to January 1, 2021.

A request for approval of BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policies, reducing toll violation penalties on the State-owned bridges retroactively to January 1, 2021.

Action: Authority Approval

Presenter: Lysa Hale and Beth Zelinski

Written public comments were received from Jacob Denney of SPUR and Other Various Agencies, and East Bay Community Law Center.

The following members of the public were called to speak: Aleta Dupree, Richard Hedges, Veda Flores, Ocean Mottley, Eleana Binder, Rio Scharf, Rick Coates, Paul Briley, Anne Stuhldreher, Candy Smallwood, K. Cadwall, and Brandon Greene.

Commissioner Miley arrived during agenda item 5a.

Upon the motion by Commissioner Papan and the second by Commissioner Rabbitt, the Committee unanimously approved the referral of BATA Resolution No. 52, Revised to the Authority for approval and approved the contract change order with Conduent State and Local Solutions, Inc.,. The motion carried by the following vote:

Aye: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

- 5b. [21-1018](#) BATA Resolution No. 147 - Authorizing the 2022 Plan of Finance; and Good Faith Estimate.

A request for approval of BATA Resolution No. 147, authorizing the FY 2021-22 Plan of Finance.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Vice Chair Abe-Koga and the second by Commissioner Ronen, the Committee unanimously approved the referral of BATA Resolution No. 147 to the Authority for approval and accepted the Good Faith Estimate. The motion carried by the following vote:

Aye: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

6. Information

6a. [21-1185](#) Richmond-San Rafael Bridge Update

Staff will give a presentation on the Richmond San Rafael Bridge on status of (1) Asset Management Study, (2) Pilot Projects, (3) Westbound Third Lane Study, (4) RSR Forward, and (5) Marin Water Pipeline.

Action: Information

Presenter: Andrew Fremier

Written public comment was received from: Michael Balmaceda, Travis Close, Dani, Hannah Gramling, John Hershberger, Ian Kizu-Blair, Miles Lincoln, Sasha Madfes, and Albert Reinhardt.

The following members of the public were called to speak: John Grubb of Bay Area Council, Dave Campbell of Bike East Bay, and Warren Wells of Marin County Bicycle Coalition.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, November 10, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public