



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, March 9, 2022

9:35 AM

REMOTE

Call Remote Meeting to Order.

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth
Absent: 1 - Commissioner Glover

Non-Voting Member Present: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Ahn, 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 Chavez, the Consent Calendar was unanimously approved the following vote:

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

Absent: 1 - Commissioner Glover

4a. [22-0217](#) Minutes of the February 9, 2022 meeting

Action: Committee Approval

4b. [22-0218](#) Fiscal Year 2021-22 Bay Area Toll Authority (BATA) Second Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

- 4c. [22-0342](#) Contract Change Order - FasTrak® Regional Customer Service Center, Vehicle Occupancy Detection Phase 2 Pilot: Conduent State and Local Solutions, Inc (\$605,000)

Action: Committee Approval

Presenter: Robert Rich

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, April 13, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.