



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Committee Members:

*Vacant, 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, February 8, 2023

9:35 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with 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/89617853531>

iPhone One-Tap: US: +13462487799,,89617853531# or +12532158782,,89617853531#

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: 896 1785 3531

International numbers available: <https://bayareametro.zoom.us/u/kdqw6T5eBt>

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 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.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

- 4a. [23-0132](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the January 11, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-0132 01-11-2023 BATA O Draft Meeting Minutes.pdf](#)

- 4b. [23-0181](#) BATA Resolution No. 143, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [4bi 23-0181 Summary Sheet BATA Res No 143 Cycle 3.pdf](#)
[4bii 23-0181 TEMP-BATA-RES-0143.pdf](#)

- 4c. [23-0200](#) Contract Change Order - FasTrak® Regional Customer Service Center Support for Means-Based Payment Plan Program: Conduent State and Local Solutions, Inc. (\$300,000)

Action: Committee Approval

Presenter: Eric Davis

Attachments: [4c 23-0200 Summary Sheet Contract Change Order Conduent Payment F](#)

5. Authority Approval

5a. [23-0166](#) BATA Resolution No. 145 - Authorizing the 2023 Plan of Finance

A request that the Committee refer BATA Resolution No. 145 to the Authority for approval, authorizing the 2023 Plan of Finance.

Action: Authority Approval

Presenter: Derek Hansel

Attachments: [5ai_23-0166_Summary_Sheet_BATA-O_Res_145_2023_Plan_of_Finance.pdf](#)
[5aii_23-0166_TEMP-BATA-RES-0145.pdf](#)
[5aiii_23-0166_Attachment_B_Form_of_Official_Statement.pdf](#)
[5aiv_23-0166_Attachment_C_Form_of_Dealer_Manager_Agreement.pdf](#)
[5av_23-0166_PowerPoint_BATA-O_Res_145_2023_Plan_of_Finance.pdf](#)

5b. [23-0182](#) BATA Resolution No. 166 - BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33

Request for approval of BATA Resolution No. 166 adopting the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33. The CIP totals approximately \$1.8 billion over a 10-year period and includes rehabilitation and operational improvements of toll bridges, facilities, and other eligible assets, and the upkeep and replacement of tolling equipment. Staff will also provide an updated Toll Bridge Program Report for information.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [5bi_23-0182_Summary_Sheet_BATA-O_RES_166_10-Year_Toll_Bridge_CIP](#)
[5bii_23-0182_TEMP-BATA-RES-0166.pdf](#)
[5biii_23-0182_TEMP-BATA-RES-0166_Attachment_A.pdf](#)
[5biv_23-0182_PowerPoint_BATA-O_RES_166_BATA_10-Year_Toll_Bridge_CI](#)
[5bv_Toll_Bridg_Prog_Report_Feb_2023_Attachment_B.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 will be held on Wednesday, March 8, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. 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 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 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.