



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, November 9, 2022

9:35 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Giacomini and Commission Sperring

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 1 - Commissioner Chavez

4a. [22-1357](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the October 12, 2022 Meeting

Action: Committee Approval

- 4b. [22-1557](#) 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

- 4c. [22-1591](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$300,000)

Action: Committee Approval

Presenter: Ingrid Supit

5. Information

- 5a. [22-1556](#) Richmond-San Rafael Bridge Project Updates

A status report on the Richmond-San Rafael (RSR) Bridge (1) Pilot Projects and (2) RSR Forward.

Action: Information

Presenter: Andrew B. Fremier, MTC and Francois Dion, UC Berkeley Partners for
Advanced Transportation Technology

Written public comments were received from Susan Nawbary, Kate Murray (North Bay Leadership Council), and Jim Wunderman (Bay Area Council).

The following members of the public were called to speak: Joe Lee Fisher Broker, Warren Wells (Marin County Bicycle Coalition), John Grubb (Bay Area Council), Aleta Dupree, Dave Campbell (Bike East Bay), Rollie Katz (Marin Association of Public Employees), Rich City Dani, Susan, Cynthia Murray (North Bay Leadership Council), Demnlus Johnson III (Richmond City Council), Najari Smith (Rich City Riders), Bruce Beyaert (Trails for Richmond Action Committee), Pastor Ullis G. Redic (Baptist Ministers Conference), Madalyn Law, Mr. Phillips, and Mayor Tom Butt (City of Richmond).

5b. [22-1587](#) Equity Action Plan Community Engagement Results

Summary of the community engagement activities conducted in spring 2022 to support development of the Equity Action Plan.

Action: Information

Presenter: Lysa Hale

The following members of the public were called to speak: Eleana Binder (GLIDE), Aleta Dupree, Ocean Mottley (Bay Area Legal Aide), and Richard Hedges.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on Wednesday, December 14, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.