



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, and Sheng Thao*

Non-Voting Member: Dina El-Tawansy

Wednesday, April 12, 2023

9:35 AM

Board Room - 1st Floor

Chair Glover called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Fleming

Absent: 1 - Commissioner Thao

Commissioner Fleming was absent during the Roll Call and arrived during agenda item 5.

Non-Voting Member Absent: Commissioner El-Tawansy

Ad Hoc Non-Voting Members Present: Commissioner Canepa, and Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

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

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Chair Glover, Commissioner Miley, Commissioner Papan and Commissioner Ronen

Absent: 2 - Commissioner Fleming and Commissioner Thao

4a. [23-0400](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the March 8, 2023 Meeting

Action: Committee Approval

- 4b. [23-0455](#) Contract - Community Engagement during Design Phase of the West Oakland Link Project: West Oakland Environmental Indicators Project (\$250,000)
Action: Committee Approval
Presenter: Gavin Lohry
- 4c. [23-0478](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects: Funding Amendment - San Francisco County Transportation Authority (\$6,000,000) and Contract Amendment - AECOM Technical Services (\$300,000)
Action: Committee Approval
Presenter: Peter Lee

5. Public Comment / Other Business

Aleta Dupree was called to speak.

Commissioner Fleming arrived during agenda item 5.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, May 10, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.