



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, Sheng Thao*

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Wednesday, July 12, 2023

10:30 AM

Board Room - 1st Floor

Chair Glover called the meeting to order at 10:39 a.m.

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Abe-Koga, Chair Glover, Commissioner Papan, Commissioner Fleming, and Commissioner Canepa

Absent: 4 - Commissioner Chavez, Commissioner Miley, Commissioner Ronen, and Commissioner Thao

In the absence of a quorum, Commissioner Canepa was deputized to make quorum of the Committee.

Non-voting member present: Commissioner El-Tawansy

Non-voting member absent: Commissioner Schaaf

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 5 - Vice Chair Abe-Koga, Chair Glover, Commissioner Papan, Commissioner Fleming and Commissioner Canepa

Absent: 4 - Commissioner Chavez, Commissioner Miley, Commissioner Ronen and Commissioner Thao

4a. [23-0802](#) Approval of BATA Oversight Committee Minutes of the June 14, 2023 Meeting

Action: Committee Approval

- 4b. [23-0863](#) Fiscal Year 2022-23 Bay Area Toll Authority (BATA) Third Quarter Financial Statements (Unaudited)
Action: Information
Presenter: Alita Reinecker
- 4c. [23-0868](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,550,000)
Action: Committee Approval
Presenter: Angela Louie
- 4d. [23-0805](#) Contract Change Order - FasTrak® Regional Customer Service Center Support for Payment Plan Program and Toll Payment Information Campaign: Conduent State and Local Solutions, Inc. (\$1,000,000)
Action: Committee Approval
Presenter: Lynn Valdivia
- 4e. [23-0934](#) Purchase Orders - Advanced Toll Collection and Accounting System Hardware Maintenance, Telecommunication Services, and Network Maintenance: Hewlett Packard Enterprise Company, AT&T, and SSP Data (\$1,200,000 combined)
Action: Committee Approval
Presenter: Mark Dinh

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, September 13, 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.