

Exhibit F



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

Meeting Agenda

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, February 22, 2023

9:40 AM

HYBRID (In-Person Option Available)

The Bay Area Toll Authority is scheduled to meet on Wednesday, February 22, 2023 at 9:40 a.m. or immediately following the 9:35 a.m. Commission meeting, in the Bay Area Metro Center (Hybrid with In-person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 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, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/89293628772>

Or iPhone one-tap: US: +13462487799,,89293628772# or +12532050468,,89293628772#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 892 9362 8772

International numbers available: <https://bayareametro.zoom.us/j/89293628772>

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BATA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, David Rabbitt, Hillary Ronen, James P. Spering, Sheng Thao, Vacant*

***Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (10).

2. Chair's Report**3. Consent Calendar**

- 3a.** [23-0233](#) Minutes of the January 25, 2023 meeting
Action: Authority Approval
Attachments: [3a 23-0233 January 25 2023 BATA Draft Meeting Minutes.pdf](#)
- 3b.** [23-0242](#) BATA Resolution No. 168 Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Authority Approval
Attachments: [3b 23-0242 BATA Resolution 168 AB 361.pdf](#)
- 3c.** [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: [3c 23-0181 BATA Resolution 143 Local Partnership Program Cycle 3.pdf](#)

4. BATA Oversight Committee Report (Vice Chair Abe-Koga)

- 4a.** [23-0166](#) BATA Resolution No. 145 - Authorizing the 2023 Plan of Finance and Providing for the Solicitation of Consent to Certain Bond Indenture Amendments; and Receipt of the Good Faith Estimate

A request that the Authority approve BATA Resolution No. 145, authorizing the 2023 Plan of Finance and providing for the solicitation of consent to certain indenture amendments, and that the Authority approve the receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Derek Hansel

Attachments: [4a 23-0166 Update BATA Res 145 2023 Plan of Finance.pdf](#)
[4a 23-0166 Attachment-D Good Faith Estimate.pdf](#)
[4a 23-0166 Attachment-E PowerPoint 2023 Plan of Finance.pdf](#)
[4a 23-0166 BATA Resolution 145 2023 Plan of Finance.pdf](#)

- 4b.** [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: [4b 23-0182 BATA Resolution 166 10-Year Toll Bridge CIP FY 2024-33.pc](#)
[4b 23-0182 Attachment-B BATA Reso 166 10-Year Toll Bridge CIP FY 2](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. 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.

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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 Titulo 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.

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Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, February 22, 2023

9:40 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 11:24 a.m.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Abe-Koga, Commissioner Mahan and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Commissioner Chavez was absent during the Consent Calendar vote.

Commissioner Moulton-Peters and Commissioner Noack recused themselves from agenda item 3a.

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Mahan and Commissioner Thao

3a. [23-0233](#) Minutes of the January 25, 2023 meeting

Action: Authority Approval

3b. [23-0242](#) BATA Resolution No. 168 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3c. [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

4. BATA Oversight Committee Report (Vice Chair Abe-Koga)

4a. [23-0166](#) BATA Resolution No. 145 - Authorizing the 2023 Plan of Finance and Providing for the Solicitation of Consent to Certain Bond Indenture Amendments; and Receipt of the Good Faith Estimate

A request that the Authority approve BATA Resolution No. 145, authorizing the 2023 Plan of Finance and providing for the solicitation of consent to certain indenture amendments, and that the Authority approve the receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Chair Pedroza and seconded by Commissioner Canepa, the Authority unanimously adopted BATA Resolution No. 145. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Mahan and Commissioner Thao

4b. [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

The following members of the public were called to speak: Aleta Dupree and Michael Baldini.

Commissioner Chavez returned and Commissioner Fleming left during agenda item 4b.

Upon the motion by Chair Pedroza and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 166. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

Absent: 4 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

5. Public Comment / Other Business

Written public comments were received from Kyle Baker (Get A Custom One) and Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.



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, March 8, 2023

9:35 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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Attendee Link: <https://bayareametro.zoom.us/j/84528867390>

iPhone One-Tap: US: +13462487799,,84528867390# or +12532050468,,84528867390#

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888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 845 2886 7390

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1. Call to Order / 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. [23-0247](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the February 8, 2023 Meeting

Action: Committee Approval

Attachments: [4a 23-0247 02-08-2023 BATA O Draft Meeting Minutes.pdf](#)

- 4b. [23-0275](#) Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)

Action: Committee Approval

Presenter: Victor Wong

Attachments: [4b 23-0275 Summary Sheet Contract Amendment Law Enforcement Syste](#)

- 4c. [23-0358](#) Contract Change Order Amendment - FasTrak® Regional Customer Service Center Development of Means-Based Payment Plan Program: Conduent State and Local Solutions, Inc. (\$300,000)

Action: Committee Approval

Presenter: Carol Kuester

Attachments: [4c 23-0358 Summary Sheet Contract Change Order Amend Conduent Pa](#)

- 4d. [23-0351](#) Fiscal Year (FY) 2022-23 Bay Area Toll Authority (BATA) Second Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

Attachments: [4di 23-0351 Summary Sheet BATA FY 2022-23 Second Quarter Financial](#)
[4dii 23-0351 Attachment A BATA FY 2022-23 Second Quarter Financial S](#)

5. Approval

- 5a. [23-0276](#) Contract Amendment - Credit Card Processing for the FasTrak® Electronic Toll Collection Program: Bank of America Merchant Services (\$56,000,000)

This item would authorize the Executive Director or designee to negotiate and enter into a contract amendment with Bank of America Merchant Services (BAMS) to 1) increase the annual contract amount to \$22,000,000 starting FY 2023 and 2) extend the contract by two-years, through June 30, 2026, in a total not to exceed amount of \$56,000,000 (see Attachment A), to continue to provide credit card processing services for the FasTrak® Electronic Toll Collection (ETC) program, subject to the approval of future BATA budgets.

Action: Committee Approval

Presenter: Victor Wong

Attachments: [5ai_23-0276_Summary_Sheet_Bank_of_America_Merchant_Services_Contrac](#)
[5aii_23-0276_PowerPoint_Bank_of_America_Merchant_Services_Contract_Arr](#)

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, April 12, 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.

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

Meeting Agenda

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 26, 2023

9:40 AM

Board Room – 1st Floor

The Bay Area Toll Authority (BATA) is scheduled to meet on Wednesday, April 26, 2023 at 9:40 a.m. or immediately following the 9:35 a.m. Commission meeting in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564
and
James City-County Recreation Center,
Community Room D, 5301 Longhill Road, Williamsburg, VA 23188

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Commissioners 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.

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+16694449171,,82784769369# US

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BATA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao

***Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (10).

2. Chair's Report**3. Consent Calendar**

3a. [23-0506](#) Minutes of the March 22, 2023 meeting

Action: Commission Approval

Attachments: [3a 23-0506 March 22 2023 BATA Draft Meeting Minutes.pdf](#)

4. Public Comment / Other Business**5. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority is scheduled to be held on May 24, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.

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Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 26, 2023

9:40 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:26 a.m.

1. Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

3a. [23-0506](#) Minutes of the March 22, 2023 meeting

Action: Commission Approval

4. Public Comment / Other Business

Aleta Dupree was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on May 24, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.



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

Meeting Agenda

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, May 10, 2023

9:35 AM

Board Room - 1st Floor

The Bay Area Toll Authority (BATA) Oversight Committee is scheduled to meet on Wednesday, May 10, 2023 at 9:35 a.m. or immediately following the 9:00 a.m. Budget Study Session, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s): Santa Clara County Government Center, 70 W. Hedding Street, 1st Floor (Room 157), San Jose, CA 95110 and Country Inn & Suites by Radisson, 1160 W Devon Avenue (Business Center), Elk Grove, IL 60007

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1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a. [23-0517](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the April 12, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-0517 04-12-2023 BATA O Draft Meeting Minutes.pdf](#)

- 2b. [23-0546](#) Contract - Consultant Design Services for West Oakland Link Project: T.Y. Lin International (\$6,000,000)

Action: Committee Approval

Presenter: Gavin Lohry

Attachments: [2b 23-0546 Consultant Design Services Contract TYLin.pdf](#)

3. Authority Approval

- 3a. [23-0606](#) BATA Resolution No. 52, Revised. Update on Low-Income Payment Plan and FasTrak® Policy Changes: Referral to Authority

An update on the Low-Income Payment Plan and a request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policies related to the Payment Plan and violations for state-owned bridges.

Action: Authority Approval

Presenter: Lysa Hale

Attachments: [3a 23-0606 BATA Resolution 52 Low Income Payment Plan FasTrak Poli](#)

[3a 23-0606 Presentation Update Low Income Payment Plan and FasTrak](#)

4. Information

- 4a. [23-0472](#) Update on the Open Road Tolling Program and Potential Future Change to the High-Occupancy Vehicle Policy at BATA Bridges

Update on the Open Road Tolling (ORT) Program and a potential future change to the high-occupancy vehicle (HOV) policy to allow vehicles with two or more occupants to use the HOV lanes at Antioch, Benicia-Martinez, Carquinez, Richmond-San Rafael, Dumbarton, and San Mateo-Hayward Bridges while providing the HOV discount to vehicles with three or more occupants using FasTrak Flex®.

Action: Information

Presenter: Peter Lee

Attachments: [4a 23-0472 Update Open Road Tolling Program and HOV Policy.pdf](#)
[4a 23-0472 Attachment A Open Road Tolling Program Update.pdf](#)

5. Public Comment / Other Business

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6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, June 14, 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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.

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

Meeting Agenda

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, June 14, 2023

9:35 AM

Board Room - 1st Floor

The Bay Area Toll Authority (BATA) Oversight Committee is scheduled to meet on Wednesday, June 14, 2023 at 9:35 a.m., in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s): Mountain View City Hall, 500 Castro Street, City Clerks Conf. Room, 3rd Floor, Mountain View, CA, and Pinole Public Library, 2935 Valley Road, Pinole, CA

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Commissioners 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.

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Or iPhone one-tap: US: +13462487799,,84434896680# US

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1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

- 4a. [23-0686](#) Approval of BATA O. Committee Minutes of the May 10, 2023 Meeting
Action: Committee Approval
Attachments: [4a 23-0686 05-10-2023 BATA O Draft Meeting Minutes.pdf](#)
- 4b. [23-0708](#) Purchase Orders - FasTrak® Toll Tags: Star Systems America, LLC. (\$4,037,592) and Neology, Inc. (\$141,756)
Action: Committee Approval
Presenter: Kevin Wong
Attachments: [4b 23-0708 PO FasTrak Toll Tags Star Systems and Neology.pdf](#)
- 4c. [23-0709](#) Contract Amendment - Financial Advisory Services: PFM Financial Advisors LLC (\$300,000)
Action: Committee Approval
Presenter: Derek Hansel
Attachments: [4c 23-0709 Contract Amendment Financial Advisory Svcs PFM Financial](#)
- 4d. [23-0711](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,000,000)
Action: Committee Approval
Presenter: Lynn Valdivia
Attachments: [4d 23-0711 Contract Amend FasTrak Customer Service HNTB.pdf](#)
- 4e. [23-0737](#) Funding Agreement Amendment: Office of the BART Inspector General: Bay Area Rapid Transit District (\$11,600,000)
Action: Committee Approval
Presenter: Craig Bosman
Attachments: [4e 23-0737 Funding Agreement Amendment BART Inspector General.pdf](#)

- 4f. [23-0738](#) FasTrak® Customer Education and Marketing Contract Actions: i. Contract Amendment - Polytechnic Marketing LLC (\$2,600,000); ii. Contract Amendment - Kalamuna Inc. (\$400,000); iii. Contract Amendment - Caribou Public Relations, Inc. (\$350,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4f 23-0738 BATA Contract Actions Polytechnic Kalamuna Caribou.pdf](#)
- 4g. [23-0739](#) Equity Action Plan Contract Actions:
- i. Contract Amendment - Davis & Associates Communications, Inc. (\$500,000); and
- ii. Contract Amendment - HNTB Corporation (\$500,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4g 23-0739 Equity Action Plan Contract Actions.pdf](#)
- 4h. [23-0762](#) Contract Change Order- FasTrak® Regional Customer Service Center Support of the Open Road Tolling Program: Conduent State and Local Solutions, Inc. (\$200,000)
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4h 23-0762 Contract Change Order FasTrak Open Road Tolling Conduen](#)
- 4i. [23-0740](#) Contract Amendment - Project Management Support Services West Oakland Link Project: BayPac Consult Inc. (\$170,000)
- Action:** Committee Approval
- Presenter:** Gavin Lohry
- Attachments:** [4i 23-0740 Contract Amend West Oakland Link Project BayPac Consult I](#)
- 4j. [23-0889](#) Draft Bay Area Toll Authority (BATA) FY 2023-24 Operating and Capital Budgets
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4j 23-0889 Draft BATA FY 2023-24 Operating and Capital Budgets.pdf](#)

5. Approval

- 5a. [23-0715](#) Regional Tolling Infrastructure Maintenance Services:
- i. Contract - Regional Tolling Infrastructure Maintenance Services: Yunex LLC (\$16,500,000); and
 - ii. Cooperative Agreement - Regional Tolling Infrastructure Maintenance Services: BAIFA, MTC, MTC SAFE

A request for approval for the following actions related to the Regional Tolling Infrastructure Maintenance Services contract (Contract) for providing comprehensive management and maintenance services for the seven state-owned toll bridge facilities to support toll equipment and for the express lanes highway infrastructure maintained by Bay Area Infrastructure Financing Authority (BAIFA) on a scheduled and as-needed basis:

- i. Negotiate and enter into a contract with Yunex LLC in an amount not to exceed \$16,500,000 through June 30, 2026, subject to the approval of future BATA and BAIFA budgets.
- ii. Enter into a Cooperative Agreement with BAIFA, Metropolitan Transportation Commission (MTC), and MTC Service Authority for Freeways and Expressways (MTC SAFE) to delegate authority to BATA for managing the maintenance of certain assets owned and/or operated by BAIFA, MTC, and MTC SAFE, respectively, through this Contract.

Action: Committee Approval

Presenter: James Go

Attachments: [5a_23-0715_Regional_Tolling_Infrastructure_Maintenance_Svcs_Yunex_BAIF/](#)

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, July 12, 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.

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

Meeting Agenda

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 26, 2023

9:45 AM

Board Room – 1st Floor

The Bay Area Toll Authority (BATA) is scheduled to meet on Wednesday, July 26, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. BAHFA meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call at the following location(s):

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564 and
Ibis Ciboure, 13 rue Georges Olascuaga, 64500 Ciboure, France

Meeting attendees may opt to attend in person for public comment and observation.

In-person attendees must adhere to posted public health protocols while in the building.

The meeting webcast will be available at

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iPhone One-Tap: US:

+13462487799,,86005091247# US (Houston)

+16694449171,,86005091247# US

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Authority Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao**

***Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (10).

2. Chair's Report**3. Consent Calendar**

3a. [23-0920](#) Approval of the Authority Minutes of the June 28, 2023 Meeting

Action: Authority Approval

Attachments: [3a 23-0920 June 28 2023 BATA Draft Meeting Minutes.pdf](#)

4. Public Comment / Other Business

*Commissioners 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.*

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, September 27, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

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Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 23-0920 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 6/7/2023 **In control:** Bay Area Toll Authority

On agenda: 7/26/2023 **Final action:**

Title: Approval of the Authority Minutes of the June 28, 2023 Meeting

Sponsors:

Indexes:

Code sections:

Attachments: [3a_23-0920_June_28_2023_BATA_Draft_Meeting_Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Approval of the Authority Minutes of the June 28, 2023 Meeting

Recommended Action:
Authority Approval



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

Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 28, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:00 a.m.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

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

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

3a. [23-0768](#) Approval of BATA Minutes of the May 24, 2023 Meeting

Action: Authority Approval

4. Authority Approval

- 4a. [23-0735](#) Bay Area Toll Authority (BATA) Resolution No. 169 - Fiscal Year (FY) 2023-24 Operating and Capital Budgets

A request for adoption of BATA Resolution No. 169, authorizing the FY 2023-24 Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously adopted BATA Resolution No. 169. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, July 26, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.