



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, January 11, 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/87528612138>

iPhone One-Tap: US: +13462487799,,87528612138# or +12532050468,,87528612138#

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: 875 2861 2138

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

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. 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 (5).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

- 4a. [23-0003](#) Approval of Bay Area Toll Authority Oversight Committee Minutes of the December 14, 2022 Meeting

Action: Committee Approval

Attachments: [4a 23-0003 12-14-2022 BATA O Draft Meeting Minutes.pdf](#)

5. Authority Approval

- 5a. [22-1450](#) BATA Resolution No. 161 to Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project

A request to refer BATA Resolution No. 161 to the Authority for approval to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Attachments: [5ai 22-1450 Summary Sheet BATA Res No 161.pdf](#)
[5aii Attachment A TEMP-BATA-RES-0161.pdf](#)
[5aiii 22-1450 Attachment B IS-MND Final BATA Res No 161.pdf](#)
[5aiiii 22-1450 Attachment C IS-MND Final Appendices BATA Res No 161.](#)
[5av 22-1450 Attachment D WOL MMRP BATA Res No 161.pdf](#)
[5avi 22-1450 Attachment E WOL RTC BATA Res No 161.pdf](#)
[5avii 22-1450 Attachment F Presentation BATA Res No 161.pdf](#)

- 5b. [22-1746](#) Funding Agreement - West Oakland Link Project: Alameda County Transportation Commission (\$3,000,000)

A request to enter into a funding agreement with the Alameda County Transportation Commission (ACTC) to receive up to \$3,000,000 in funds to allow BATA to complete plans, specifications, and estimates (PS&E) for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Attachments: [5b_22-1746_Funding_Agreement-West_Oakland_Link_Project_Alameda_Coun](#)

6. Information

- 6a. [23-0006](#) The Bay Lights Project Update

Update of the Bay Lights Project on the San Francisco Oakland Bay Bridge.

Action: Information

Presenter: Andrew B. Fremier, MTC and Ben Davis, Illuminate

Attachments: [6ai_23-0006_Summary_Sheet_The_Bay_Lights_Project_Update.pdf](#)

[6aii_23-0006_PowerPoint_The_Bay_Lights_Project_Update.pdf](#)

7. 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.*

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. 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.