Metropolitan Transportation Commission

Meeting Minutes

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, May 12, 2021	**9:50 AM**	**Board Room - 1st Floor (REMOTE)**

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth

Non-Voting Member Absent: Commissioner El-Tawansy
Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz
Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacopini, and Commissioner Spering

2. Consent Calendar

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

Aye: 8 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

2a. [21-0554](21-0554)   Minutes of the April 14, 2021 meeting

Action: Committee Approval

3. Information

3a.   21-0583   FasTrak® Equity Action Plan

A report on the approach, status, and timeline of modernization of FasTrak® program policies.

Action: Information

Presenter: Lynn Valdivia

The following members of the public were called to speak: Veda Florez, Aleta Dupree, and Roland Lebrun.

4. Public Comment / Other Business

Aleta Dupree was called to speak.

5. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, June 9, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.