



Metropolitan Transportation Commission

Meeting Minutes

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

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, February 9, 2022

9:35 AM

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 Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacopini, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Rabbitt, 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

4a. [22-0052](#) Minutes of the January 12, 2022 meeting

Action: Committee Approval

5. Information

5a. [22-0071](#) 2021 BATA Financing Activity Briefing

Report from PFM on BATA financing activity.

Action: Information

Presenter: Robert Rich of PFM

Aleta Dupree was called to speak.

5b. [22-0222](#) Update on Bay Area Tolling Equity Action Plan

An update on the Bay Area Tolling Equity Action Plan.

Action: Information

Presenter: Lysa Hale

Aleta Dupree was called to speak.

6. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree and Timothy Jefferies were called to speak.

[22-0404](#) Public Comment

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, March 9, 2022 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.