



# 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*

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Wednesday, July 13, 2022

9:35 AM

REMOTE

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Abe-Koga, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Chair Worth  
**Absent:** 2 - Commissioner Chavez, and Commissioner Glover

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Sperring

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Consent Calendar

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

**Aye:** 6 - Vice Chair Abe-Koga, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Chair Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Glover

4a. [22-1027](#) Minutes of the June 8, 2022 meeting

**Action:** Committee Approval

4b. [21-1633](#) Contract Change Order - FasTrak® Regional Customer Service Center: Bakersfield Call Center Facility Expansion: Conduent State and Local Solutions, Inc. (\$2,350,000)

**Action:** Committee Approval

**Presenter:** Lynn Valdivia

## 5. Public Comment / Other Business

Written public comments were received from Aleta Dupree, and North Bay Leadership Council.

Aleta Dupree was called to speak.

[22-1213](#)

Public Comment

## 6. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee is scheduled to be held on Wednesday, September 14, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**

**The BATA Oversight Committee will not meet during the month of August.**