



Metropolitan Transportation Commission

Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, February 14, 2024

10:00 AM

Board Room - 1st Floor

Roster

**Federal Glover (Chair), Margaret Abe-Koga (Vice Chair),
Cindy Chavez, Victoria Fleming, Nate Miley, Gina Papan,
Hillary Ronen, Sheng Thao**

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Chair Glover called the meeting to order at 10:00 a.m. and Commission Chair Pedroza was deputized to make quorum of the Committee.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Vice Chair Abe-Koga, Commissioner Fleming, Chair Glover, Commissioner Papan, Commissioner Pedroza, and Commissioner Ronen

Absent: 3 - Commissioner Chavez, Commissioner Miley, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

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

Aye: 6 - Vice Chair Abe-Koga, Commissioner Fleming, Chair Glover, Commissioner Papan, Commissioner Pedroza and Commissioner Ronen

Absent: 3 - Commissioner Chavez, Commissioner Miley and Commissioner Thao

4a. [24-0143](#) Approval of BATA Oversight Committee Minutes of the January 10, 2024, Meeting.

Action: Committee Approval

- 4b. [24-0144](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended December 31, 2023 (Unaudited).

Action: Information

Presenter: Derek Hansel

- 4c. [24-0139](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC

Action: Committee Approval

Presenter: Victor Wong

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, March 13, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.