



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

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Margaret Abe-Koga, Chair Nate Miley, Vice Chair

Wednesday, January 14, 2026

9:35 AM

Board Room - 1st Floor

The BATA Oversight is scheduled to meet at 9:35 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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/87569853471>

iPhone One-Tap: US:

+14086380968,,87569853471# US (San Jose)

+16694449171,,87569853471# US

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 6985 3471

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

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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. All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster

**Margaret Abe-Koga (Chair), Nate Miley (Vice Chair),
Victoria Fleming, Barbara Lee, Amber Manfree, Myrna Melgar,
Gina Papan, Belia Ramos**
Non-Voting Member: Libby Schaaf, David Ambuehl

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BATA Oversight Committee shall be a majority of its voting members (5).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

5a. [26-0044](#) Approval of BATA Oversight Committee Minutes of December 10, 2025, Meeting.
Action: Committee Approval
Attachments: [5a_26-0044_12-10-2025_BATA_O_Draft_Meeting_Minutes.pdf](#)

5b. [26-0042](#) Contract Amendment - Dumbarton Forward Operational Improvements Project On-Call Design Services: HDR Engineering, Inc. (\$750,000).
Action: Committee Approval
Presenter: Ingrid Supit
Attachments: [5b_26-0042_Contract_Amendment_HDR_Dumbarton_Foward.pdf](#)

5c. [26-0050](#) Cooperative Agreement: West Oakland Link Project - Funding for Plans, Specifications, and Estimates (PS&E), and Right-of-Way (R/W) Phases: Metropolitan Transportation Commission and California Department of Transportation (Caltrans) (\$2,500,000).
Action: Committee Approval
Presenter: Gavin Lohry
Attachments: [5c_26-0050_Cooperative_Agmt_West_Oakland_Link_PS&E_ROW_Caltrans.pdf](#)

5d. [26-0087](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended November 30, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

Attachments: [5d 26-0087 1 Summary Sheet BATA MFR Executive Summary.pdf](#)
[5d 26-0087 2 Attachment A BATA MFR Packet November 2025.pdf](#)

5e. [26-0046](#) BATA Resolution No 175, Revised - BATA Toll Bridge Asset Management Policy and Objectives.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [5e 26-0046 1 Summary Sheet BATA Toll Bridge Asset Mgmt Policy Obj](#)
[5e 26-0046 2 BATA Resolution No 175 Revised.pdf](#)

6. Authority Approval

6a. [26-0047](#) BATA Resolution No 193 - Toll Bridge Asset Management Plan

Request referral of BATA Resolution No. 193 adopting the Toll Bridge Asset Management Plan to the Authority for approval. The Plan defines how BATA and Caltrans will manage, maintain, and invest in the seven state-owned toll bridges to optimize performance, reduce lifecycle costs, and ensure safe, reliable service within available resources. Staff will also provide an update on the future investment strategy and key rehabilitation and maintenance projects aligned with the Plan.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [6a 26-0047 1 Summary Sheet Toll Bridge Asset Mgmt Plan.pdf](#)
[6a 26-0047 2 BATA Resolution No 193.pdf](#)
[6a 26-0047 3 Toll Bridge Asset Mgmt Plan.pdf](#)
[6a 26-0047 4 Presentation Toll Bridge Asset Mgmt Plan.pdf](#)

6b. [25-1473](#) BATA Resolution No. 185, Revised - Fiscal Year 2025-26 Operating and Capital Budget Amendment No. 1

Staff requests that the Oversight Committee refer Bay Area Toll Authority (BATA) Resolution No. 185, Revised - pertaining to the Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1, to the Authority for consideration and approval.

Action: Authority Approval

Presenter: Alita Reinecker

Attachments: [6b_25-1473_1_Summary_Sheet_BATA_Proposed_FY2025-26_Budget.pdf](#)
[6b_25-1473_2_BATA_Resolution_No_185_Revised.pdf](#)
[6b_25-1473_3_Attachments_A-G_BATA_Resolution_No_185_Revised.pdf](#)
[6b_25-1473_4_Presentation_FY2025-26_BATA_Budget.pdf](#)

6c. [26-0045](#) BATA Resolution No. 194 - Authorizing the 2026 Plan of Finance and Receipt of the Good Faith Estimate.

A request that the Committee refer BATA Resolution No. 194 to the Authority for approval, authorizing the 2026 Plan of Finance and approving receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Natalie Perkins

Attachments: [6c_26-0045_1_Summary_Sheet_BATA_2026_Plan_of_Finance.pdf](#)
[6c_26-0045_2_BATA_Resolution_No_194.pdf](#)
[6c_26-0045_3_Draft_Official_Statement.pdf](#)
[6c_26-0045_4_Standby_Bond_Purchase_Agreement.pdf](#)
[6c_26-0045_5_BATA_Resolution_194_Good_Faith_Estimate.pdf](#)
[6c_26-0045_6_Presentation_Plan_of_Finance.pdf](#)

7. Public Comment / Other Business

*Commissioners 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 BATA Oversight Committee will be held on Wednesday, February 11, 2026 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 Titulo 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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.