Metropolitan Transportation Commission

Meeting Minutes

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

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**

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

Chair Abe-Koga called the meeting to order at 10:06 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan, and Commissioner Ramos

Absent: 1 - Commissioner Lee

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf
Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters, Commissioner Anderson (remote)
Ad-Hoc Non-voting members present: Commissioner Giacopini (remote)

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Vice Chair Manfree the Consent Calendar, was unanimously approved by the following vote:

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

5a. 26-0044 Approval of BATA Oversight Committee Minutes of December 10, 2025, Meeting.

Action: Committee Approval

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

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

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

5e. 26-0046 BATA Resolution No 175, Revised - BATA Toll Bridge Asset Management Policy and Objectives.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

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

Aleta Dupree, Team Folds was called to speak.

Upon the motion by Commissioner Fleming and seconded by Commissioner Papan, the Committee unanimously approved referral of BATA Resolution No 193 - Toll Bridge Asset Management Plan to the Authority for approval. The motion carried the following vote:

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

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

Upon the motion by Commissioner Melgar and seconded by Commissioner Ramos, the Committee unanimously approved referral of BATA Resolution No. 185, Revised - Fiscal Year 2025-26 Operating and Capital Budget Amendment No. 1 to the Authority for approval. The motion carried the following vote:

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

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

Upon the motion by Commissioner Melgar and seconded by Commissioner Papan, the Committee unanimously approved referral of BATA Resolution No. 194 - Authorizing the 2026 Plan of Finance and Receipt of the Good Faith Estimate to the Authority for approval. The motion carried the following vote:

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

7. Public Comment / Other Business

Aleta Dupree, Team Folds, and Roland Lebrun were called to speak.

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.

Chair Abe-Koga adjourned the meeting at 11:00 a.m.