



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, February 11, 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 9:54 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

Ad-Hoc Non-voting members present: Commissioner Giacomini (remote) and Commissioner Anderson

Commissioner Melgar arrived during agenda item 3, the Compensation Announcement.

Commissioner Fleming participated remotely pursuant to Gov. Code Section 54953.8.3(2).

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 Commissioner Ramos, 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. [26-0114](#) Approval of BATA Oversight Committee Minutes of January 14, 2026, Meeting.
Action: Committee Approval
- 5b. [26-0105](#) I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Contract Amendment - Lindsay Transportation Solutions, LLC (\$3,600,000)).
Action: Committee Approval
Presenter: James Go
- 5c. [26-0109](#) Contract Amendment - Contract for West Oakland Link Consultant Design Services during PS&E and Construction: T.Y. Lin International (\$4,950,000).
Action: Committee Approval
Presenter: Gavin Lohry
- 5d. [26-0100](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates.
Action: Authority Approval
Presenter: Anne Meeple
- 5e. [26-0174](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended December 31, 2025 (Unaudited).
Action: Information
Presenter: Derek Hansel

6. Committee Approval

- 6a. [26-0098](#) Update on FasTrak® Regional Customer Service Center and Contract Amendment - Technical Assistance for FasTrak Customer Service Center: HNTB Corporation (\$13,200,000).

An update on the FasTrak® Regional Customer Service Center (CSC) and request to authorize the Executive Director or designee to negotiate and enter into a contract amendment with HNTB Corporation (HNTB) through December 31, 2027 to provide technical assistance to support (1) replacement of the CSC at the end of the contract term and (2) oversight of current operations, and increase the current total maximum contract compensation of \$8,070,000 by \$13,200,000, to a new total maximum contract compensation of \$21,270,000, subject to the approval of future BATA budgets.

Action: Committee Approval

Presenter: Lynn Valdivia

Aleta Dupree, Team Folds, and Michael Baldini were called to speak.

Upon the motion by Commissioner Papan and seconded by Commissioner Melgar, the Committee unanimously approved Contract Amendment for Technical Assistance for FasTrak Customer Service Center to HNTB Corporation in the amount of (\$13,200,000). 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

Written correspondence was received by Mark Baker, Soft Lights Foundation.

Aleta Dupree, Team Folds, was called to speak.

- 7a. [26-0246](#) Public Comment

Action: Information

8. Adjournment / Next Meeting

The next regular meeting of the BATA Oversight Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, March 11, 2026 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Abe-Koga adjourned the meeting at 10:23 a.m.