



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, November 12, 2025

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**

In the absence of Chair Abe-Koga and Vice Chair Miley, Commissioner Papan called the meeting to order at 9:39 a.m. Vice Chair Miley arrived prior to the Agenda Item 1, Roll Call.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Vice Chair Miley, Commissioner Papan, and Commissioner Ramos
Absent: 1 - Chair Abe-Koga

Non-voting members present: Commissioner Ambuehl

Non-voting members absent: Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack, Commissioner Anderson (remote)

Ad-Hoc Non-voting members present: Commissioner Giacomini (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 Commissioner Melgar, the Consent Calendar, was unanimously approved by the following vote:

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

Absent: 1 - Chair Abe-Koga

5a. [25-1321](#) Approval of BATA Oversight Committee Minutes of October 8, 2025 Meeting.

Action: Committee Approval

- 5b. [25-1308](#) FY 2025 Regional Measure 3 (RM3) Annual Report to the Legislature.
Action: Authority Approval
Presenter: Anne Meeple
- 5c. [25-1322](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended September 30, 2025 (Unaudited)
Action: Information
Presenter: Derek Hansel
- 5d. [25-1394](#) Funding Agreement - Association of Bay Area Governments (\$500,000) for Emeryville Crescent Sea Level Rise Adaptation Project.
Action: Committee Approval
Presenter: Ray Woo

6. Information

- 6a. [25-1221](#) Update on Strategies to Increase FasTrak® Enrollment.

An update on strategies being assessed and/or implemented to increase adoption of FasTrak® to make it easier for people to pay and manage their tolls.
Action: Information
Presenter: Lysa Hale

Written correspondence was received by Aleta Dupree, Team Folds.

Aleta Dupree, Team Folds, and Sophia Ross were called to speak.
- 6b. [25-1343](#) Toll Bridge Program Report Update.

Staff will present an updated Toll Bridge Program Report. The report will provide the latest details on toll bridge conditions and current project activities on the seven state-owned toll bridges.
Action: Information
Presenter: Rosalynn Chongchaikit

7. Public Comment / Other Business

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 December 10, 2025. Any changes to the schedule will be duly noticed to the public.

Vice Chair Miley adjourned the meeting at 10:20 a.m.