



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

## Meeting Agenda - Final-revised

### Bay Area Toll Authority Oversight Committee

*Margaret Abe-Koga, Chair   Nate Miley, Vice Chair*

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Wednesday, September 10, 2025

9:50 AM

Board Room - 1st Floor

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The BATA Oversight Committee is scheduled to meet at 9:50 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/89909272394>

iPhone One-Tap: US:

+16694449171,,89909272394# US

+16699006833,,89909272394# US (San Jose)

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: 899 0927 2394

International numbers available: <https://bayareametro.zoom.us/u/kG3xhauFE>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the business 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, Vacant**

**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. Chair's Report**

**3. Consent Calendar**

- 3a.**     [25-1027](#)     Approval of BATA Oversight Committee Minutes of July 9, 2025 Meeting.
- Action:             Committee Approval
- Attachments:   [3a 25-1027 7-9-2025 BATA\\_O\\_Draft\\_Meeting\\_Minutes.pdf](#)
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- 3b.**     [25-0775](#)     BATA Resolution No. 187. Northern Toll Bridges (Antioch, Benicia-Martinez, Carquinez) - Open Road Tolling Project: Project Study Report – Project Report Approval Recommendation and Direction to Staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA).
- Action:             Authority Approval
- Presenter:       Angela Louie
- Attachments:   [3b 25-0775 1 Summary Sheet Approval Northern Bridges Open Road Tol](#)  
                                  [3b 25-0775 2 BATA Resolution No 187.pdf](#)
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- 3c.**     [25-1059](#)     Contract Change Order Amendment - FasTrak® Regional Customer Service Center (correction of clerical error): Solano I- 80 Operations Support: Conduent State and Local Solutions, Inc. (\$7,000,000).
- Action:             Committee Approval
- Presenter:       Eric Davis
- Attachments:   [3c 25-1059 Contract Actions FasTrak CSC.pdf](#)
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- 3d.**     [25-1161](#)     Contract Change Order Amendment – FasTrak® Regional Customer Service Center Operational Enhancements: Conduent State and Local Solutions, Inc. (\$400,000).
- Action:             Committee Approval
- Presenter:       Eric Davis
- Attachments:   [3d 25-1161 Contract Change Order Operational Enhancements Conduent,](#)

- 3e.**     [25-1072](#)     Contract Amendment – Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,059,811).  
  
         **Action:**             Committee Approval  
  
         **Presenter:**       Roger Dominguez  
  
         **Attachments:**     [3e 25-1072 Contract Amendment ATCAS.pdf](#)
- 3f.**     [25-1088](#)     Contract - Construction Management for Open Road Tolling Project: Zoon Engineering, Inc. (\$4,000,000).  
  
         **Action:**             Committee Approval  
  
         **Presenter:**       Angela Louie  
  
         **Attachments:**     [3f 25-1088 Contract Construction Management for Open Road Tolling Proj](#)
- 3g.**     [25-1074](#)     BATA Resolution No. 188: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance – Allocation Request (\$5,000,000).  
  
         **Action:**             Authority Approval  
  
         **Presenter:**       Ingrid Supit and Michelle Go  
  
         **Attachments:**     [3g 25-1074 1 Summary Sheet Reso188\\_RM3 Allocation Request.pdf](#)  
                                 [3g 25-1074 2 BATA Resolution No 188.pdf](#)  
                                 [3g 25-1074 3 Attachment B BATA Resolution No 188.pdf](#)  
                                 [3g 25-1074 4 Attachment c BATA Resolution No 188.pdf](#)  
                                 [3g 25-1074 5 Attachment D BATA Resolution No 188.pdf](#)  
                                 [3g 25-1074 6 Attachment E BATA Resolution No 188.pdf](#)
- 3h.**     [25-1096](#)     Yerba Buena Island Southgate Road Realignment Project: Funding Agreement Amendment – San Francisco County Transportation Authority (\$1,000,000) for Bimla Rhinehart Vista Point Parking Lot Project and Pedestrian Access Pathway Project.  
  
         **Action:**             Committee Approval  
  
         **Presenter:**       Ray Woo  
  
         **Attachments:**     [3h 25-1096 Pier E2 Parking Lot Funding SFCTA.pdf](#)
- 3i.**     [25-1164](#)     BATA Resolution No. 172, Revised – Program of Projects for BATA's Formula Share of the Local Partnership Program – Cycle 4.  
  
         **Action:**             Authority Approval  
  
         **Presenter:**       Ray Woo  
  
         **Attachments:**     [3i 25 1164 1 Summary Sheet LLP BATA.pdf](#)  
                                 [3i 25 1164 2 BATA Resolution No 172 Revised.pdf](#)

- 3j. [25-1108](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Month Ended July 31, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

Attachments: [3j 25-1108 1 Summary Sheet BATA MFR July 2025.pdf](#)  
[3j 25-1108 2 Attachment A BATA MFR July 2025.pdf](#)

#### 4. Committee Approval

- 4a. [25-0932](#) Contract – FasTrak® Receivable Recovery Services: Harris & Harris, Ltd. (\$7,500,000).

A request for Committee approval to enter into a contract with Harris & Harris, Ltd. to provide receivable recovery services for the FasTrak® program. The scope includes pursuing recovery of outstanding toll violations and delinquent FasTrak® accounts from the seven state-owned Bay Area bridges, the Golden Gate Bridge, and regional express lanes. The contract would be for a five (5) year term, with an option to extend for an additional two (2) years. The estimated annual cost is \$1,500,000 and the estimated total cost of the contract for 5 years is \$7,500,000; the actual cost will be based on the amounts collected.

Action: Committee Approval

Presenter: Shirley Haw

Attachments: [4a 25-0932 FasTrak Receivable Recovery Services.pdf](#)

#### 5. Information

- 5a. [25-1163](#) Open Road Tolling System for the Seven State-Owned Toll Bridges.

Staff will provide an update on the Open Road Tolling Program, focusing on an upcoming contract approval for a new toll system integrator to design test, install and maintain a new open road tolling system on the seven state-owned toll bridges under BATA's administration.

Action: Information

Presenter: Jeff Gerbracht

Attachments: [5a 25-1163 1 Summary Sheet Information Open Road Tolling.pdf](#)  
[5a 25-1163 2 PowerPoint BATA Open Road Tolling System Update.pdf](#)

#### 6. 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.*

6a. [25-1133](#) Public Comment

Action: Information

Attachments: [6a\\_1\\_General\\_Public\\_Comment\\_Mark\\_Baker\\_Bay\\_Lights\\_Safety\\_Study\\_-\\_Ralph\\_Baker.pdf](#)  
[6a\\_2\\_General\\_Public\\_Comment\\_Jeremiah\\_Maller\\_BART\\_BATF\\_RSR\\_Proposal.pdf](#)  
[6a\\_3\\_General\\_Public\\_Comment\\_Mark\\_Baker\\_Brown\\_Act.pdf](#)

## 7. 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, October 8, 2025 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

**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](http://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 Título 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.

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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.