METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE
2	WEDNESDAY, SEPTEMBER, 10, 2025, 9:50 AM
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4	
5	CHAIR, MARGARET ABE-KOGA: OKAY I BELIEVE WE'RE ON AIR AND
6	READY TO GO. GOOD MORNING, EVERYONE I WOULD LIKE TO CALL TO
7	ORDER THE MEETING OF THE BAY AREA TOLL AUTHORITY COMMITTEE TO
8	ORDER. I'M MARGARET ABE-KOGA CHAIR, HERE WITH MY VICE CHAIR
9	NATE MILEY. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE
10	COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM
11	WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
12	STAR NINE, AND I WILL CALL UPON YOU AT THE APPROPRIATE TIME.
13	WE'LL GO TO AGENDA ITEM ONE, WHICH IS ROLL CALL AND
14	CONFIRMATION OF QUORUM. CLERK, WOULD YOU MIND CALLING THE
15	ROLL, PLEASE? SORRY. AND ONCE OUR CHAIR
16	
17	SPEAKER: [INDISCERNIBLE]
18	
19	CLERK OF THE BOARD: ALL RIGHT LET'S TRY THIS. COMMISSIONER
20	ABE-KOGA OR CHAIR ABE-KOGA.
21	
22	CHAIR, MARGARET ABE-KOGA: HERE.
23	
24	CLERK OF THE BOARD: VICE CHAIR MILEY?
25	



1	V. CHAIR, NATE MILEY: HERE.
2	
3	CLERK OF THE BOARD: COMMISSIONER LET'S SEE, COMMISSIONER
4	FLEMING?
5	
6	VICTORIA FLEMING: HERE.
7	
8	CLERK OF THE BOARD: COMMISSIONER LEE? MANFREE? MELGAR? PAPAN?
9	
10	GINA PAPAN: HERE.
11	
12	CLERK OF THE BOARD: NON-VOTING SCHAFF?
13	
14	LIBBY SCHAFF: HERE.
15	
16	CLERK OF THE BOARD: WE HAVE 84 1U78 THANK YOU AGENDA ITEM TWO,
17	THE CHAIR A REPORT. I WOULD LIKE TO ASK DEPUTY EXECUTIVE
18	DIRECTOR OF MOBILITY IF SHE COULD PROVIDE A PROGRESS UPDATE ON
19	THE CHANGES TO THE PILOT PROJECT ON THE RICHMOND SAN RAFAEL
20	BRIDGE. I BELIEVE THAT'S MISS LISA KLEIN.
21	
22	LISA KLEIN: THIS'S ME, MADAM CHAIR.
23	
24	CHAIR, MARGARET ABE-KOGA: WELCOME.



- 1 LISA KLEIN: GOOD MORNING COMMISSIONERS I'M LISA KLEIN, I'M THE
- 2 DEPUTY EXECUTIVE DIRECTOR FOR MOBILITY THANK YOU FOR THE
- 3 OPPORTUNITY TO REPORT ON OUR PROGRESS ON THE PILOT PROJECTS.
- 4 AS YOU WILL RECALL LAST YEAR STAFF DIRECTED BATA TO MAKE A
- 5 COUPLE OF CHANGES TO TWO PILOT PROJECTS ON THE RICHMOND SAN
- 6 RAFAEL BRIDGE SPECIFICALLY BATA AND CALTRANS HAD PILOTED A
- 7 PART-TIME TRAVEL LANE ON THE LOWER DECK AND ASKED US TO GO
- 8 AHEAD AND MAKE THAT PERMANENT AND WE PILOTED A BIKE AND
- 9 PEDESTRIAN PATH ON THE SHOULDER OF THE UPPER DECK BATA
- 10 DIRECTED TO US EXTEND THE PILOT WITH SOME MODIFICATIONS THAT
- 11 WOULD RESTORE THE EMERGENCY SHOULDER DURING THE WORKWEEK AND
- 12 MAINTAIN THAT BY PEDESTRIAN PATH ON THE WEEKS WHEN THERE IS
- 13 MORE USAGE. SO THOSE CHANGES DID REQUIRE AN AMENDMENT TO
- 14 CALTRANS'S BCDC PERMIT, AND AFTER, YOU KNOW, SOME EXTENDED
- 15 BACK AND FORTH, BATA AND CALTRANS WERE ABLE TO SNIT AN
- 16 APPLICATION THIS REALLY INCLUDED SOME REFINEMENTS IN
- 17 PARTICULAR REALLY DEVELOPMENTS THAT HAD HAPPENED OVER THAT
- 18 TIME THAT I THINK WERE ACTUALLY ULTIMATELY VERY HELPFUL TO OUR
- 19 REQUEST, AND IN PARTICULAR, WE WERE ABLE TO INCORPORATE BATA'S
- 20 RECENT APPROVAL IN MAY 2025 TO ADVANCE DEVELOPMENT OF A PART-
- 21 TIME HOV LANE ON THE UPPER DECK. AND THAT WE CALL THE
- 22 WESTBOUND IMPROVEMENT PROJECT, AND THAT REALLY WAS A KEY THING
- 23 IN BCDC'S ASSESSMENT THAT THAT IS A FUTURE -- A FUTURE
- 24 POTENTIAL USE OF THE SHOULDER. AND WE WERE ALSO ABLE TO
- 25 INCORPORATE PLANS TO RECOMMEND FUNDING FOR A COUPLE OF BIKE



- 1 AND PEDESTRIAN PROJECTS IN RICHMOND FROM SOME REGIONAL MEASURE
- 2 THREE FUNDS THAT ARE ALREADY DEDICATED TO THAT CORRIDOR, AND
- 3 STAFF WILL BE COMING BACK TO MTC SHORTLY WITH THAT
- 4 RECOMMENDATION. SO, AT THEIR AUGUST 7TH MEETING, BCDC APPROVED
- 5 OUR REQUEST. SO, THAT IS GREAT NEWS. SO, I'M HAPPY TO REPORT
- 6 NOW THAT THAT LOWER DECK PART-TIME USE LANE IS CONSIDERED A
- 7 PERMANENT FEATURE OF THE BRIDGE, AND ON THE UPPER DECK, WE ARE
- 8 TARGETING THE END OF OCTOBER TO START THAT MODIFIED OPERATION.
- 9 AND, SO, THAT EMERGENCY SHOULDER WILL BE RESTORED SUSPECTED
- 10 NIGHT THROUGH THURSDAY MIDDAY, THE PATH WILL REMAIN IN PLACE
- 11 THURSDAY AFTERNOON THROUGH LATE SUNDAY NIGHT AND WE'LL BE
- 12 OFFERING A FREE BIKE AND PEDESTRIAN SHUTTLE DURING THE TIME
- 13 THAT THOSE -- THAT THE EMERGENCY SHOULDER IS RESTORED. SO, I
- 14 THINK WE'LL ALSO JUST LET YOU KNOW, WE'LL ALSO BE PROVIDING
- 15 SOME REPORTS, SOME INSIGHT TO BCDC ON SOME EARLY ACTION ITEMS
- 16 NEXT YEAR, SPECIFICALLY ON THE APPROACH TO EVALUATING THE
- 17 PILOT AND THE METHODOLOGY FOR ENVIRONMENTAL JUSTICE ANALYSIS.
- 18 SO, THAT'S REALLY GOOD NEWS. I ALSO WANT TO NOTE THAT WE DO
- 19 CONTINUE TO MOVE AHEAD WITH THE RICHMOND SAN RAFAEL FORWARD
- 20 PROJECTS TO, YOU KNOW, REMOVE THE TOLL BOOTHS, INSTALL OPEN
- 21 ROAD TOLLING AND EXTEND THE HOV LANE INTO RICHMOND AND WE'LL
- 22 BE SEEING SOME OF THAT PHYSICAL CONSTRUCTION ON THE ROADWAY
- 23 THIS FALL AND WILL HAVE IMPROVEMENT IN THE SUMMER SO WE'LL
- 24 KEEP YOU POSTED ON ALL OF THOSE THINGS.



CHAIR, MARGARET ABE-KOGA: THANKS. ANY QUESTIONS OR CONCERNS 1 2 FROM COMMISSIONERS OR COMMITTEE MEMBERS? DO WE HAVE ANY PUBLIC COMMENT? 3 4 5 CLERK OF THE BOARD: NO PUBLIC COMMENT IN THE ZOOM SPACE, NO ONE IN THE BOARDROOM WISHING TO SPEAK, AND NO WRITTEN 6 7 CORRESPONDENCE RECEIVED. 8 CHAIR, MARGARET ABE-KOGA: GREAT. THANK YOU. THANK YOU MISS 9 KLEIN. WE'LL GO ON TO AGENDA ITEM THREE WHICH IS THE CONSENT 10 CALENDAR, WHICH INCLUDES ITEMS 3A THROUGH THREE J. ARE THERE 11 12 ANY COMMISSIONERS THAT WOULD LIKE TO PULL AN ITEM FOR COMMENT? 13 AND IF NOT, ANY PUBLIC COMMENT ON THE CONSENT CALENDAR? 14 CLERK OF THE BOARD: NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE 15 16 IN THE BOARDROOM OR THE ZOOM SPACE WISHING TO SPEAK. 17 CHAIR, MARGARET ABE-KOGA: GREAT. THANK YOU. IS THERE A MOTION 18 19 TO APPROVE THE CONSENT CALENDAR? 20 VICTORIA FLEMING: SO MOVED, FLEMING. 21 22 23 GINA PAPAN: SECOND, PAPAN. 24

CHAIR, MARGARET ABE-KOGA: GREAT. I WILL NOTE THAT I WAS NOT AT



- 1 THE JULY MEETING, SO, I WILL ABSTAIN FROM THE MINUTES ITEM.
- 2 BUT, OTHER THAN THAT, IF THERE IS NO OTHER DISCUSSION, ALL IN
- 3 FAVOR, SAY AYE. [AYES] OPPOSED? ABSTENTIONS? JUST MYSELF FOR
- 4 THAT ONE.

5

- 6 VICTORIA FLEMING: I'LL ABSTAIN FROM THOSE MINUTES, AS WELL.
- 7 THE.

8

9 CHAIR, MARGARET ABE-KOGA: OKAY. TWO ABSTENTIONS.

10

- 11 CLERK OF THE BOARD: AND FIVE AYES. MOTION PASSES UNANIMOUSLY
- 12 BY ALL MEMBERS PRESENT.

13

- 14 CHAIR, MARGARET ABE-KOGA: YES, JUST TO BE -- [LAUGHTER] WE ARE
- 15 MOVING ON TO ITEM 4A, WHICH IS A COMMITTEE APPROVAL FOR
- 16 CONTRACTS ON FASTRAK, RECEIVABLE RECOVERY SERVICES WITH HARRIS
- 17 AND HARRIS LTD. AND WE HAVE WE HAVE A PRESENTATION. SHIRLEE
- 18 HAW.

19

20 SHIRLEE HAW: CAN YOU HEAR ME?

21

22 CHAIR, MARGARET ABE-KOGA: A LITTLE LOUDER, PLEASE.

- 24 SHIRLEE HAW: MY NAME IS SHIRLEE HAW, BATA, WE'RE SEEKING
- 25 APPROVAL FOR CONTRACTS WITH HARRIS AND HARRIS, CONTRACT IS FOR



- 1 FASTRAK RECEIVABLE RECOVERY SERVICE OTHERWISE KNOWN AS
- 2 COLLECTION AGENCY OR COLLECTION SERVICE FOUR OR FIVE-YEAR TERM
- 3 WITH OPTION TO EXTEND FOR TWO ADDITIONAL YEARS ESTIMATED
- 4 ANNUAL COST 1.5 MILLION WITH TOTAL ESTIMATE OF 7.5 MILLION FOR
- 5 OUR INITIAL FIVE-YEAR TERM HIGHLIGHTING CERTAIN INFORMATION ON
- 6 OUR VIOLATION PROCEDURES AND PROCUREMENT PROCESS ARRIVING
- 7 THIS. TO PROVIDE SOME BRIEF CONTEXT, THE FASTRAK PROGRAM
- 8 ALLOWS PATRONS TO PAY A TOLL ELECTRICALLY THROUGH A PREPAID
- 9 ACCOUNT, HOWEVER FOR SOME REASON, THEY MAY STILL BECOME
- 10 DELINQUENT FOR A VARIETY OF REASONS SUCH AS INSUFFICIENT FUND
- 11 OR RENDER CREDIT CARD OR RETURN CHECKS FOR PATRONS WHO DO NOT
- 12 HAVE FASTRAK ACCOUNT THE PATRON WILL RECEIVE INVOICES THE ANY
- 13 UNPAID INVOICE WITHIN 30 DAYS WILL CONVERT TO WHAT WE CALL
- 14 TOLL VIOLATION. OUR CURRENT INTERNAL EFFORT IS MANAGED BY OUR
- 15 CSC CONTRACTOR THE PROCESS INVOLVES A MULTI-CHANNEL APPROACH
- 16 TO COLLECT ALL VIOLATIONS INCLUDING FIRST VIOLATION NOTICE
- 17 SECOND VIOLATION NOTICE AND FOR ALL VIOLATIONS THAT ARE
- 18 ELIGIBLE FOR CALIFORNIA DMV HOLD WE WILL HOLD THOSE WITH
- 19 PLACEMENT REGISTRATION HOLD AFTER ALL EFFORTS ARE EXHAUSTED WE
- 20 WILL REQUIRE THIRD-PARTY COLLECTION SERVICE TO CONTINUE THE
- 21 RECOVERY PROCESS ON BEHALF OF BATA THIS WILL PROVIDE THE FINAL
- 22 STEP FOR OUR COLLECTION CYCLE. THE SECOND PART, I WANT TO
- 23 HIGHLIGHT A LITTLE DETAIL ABOUT OUR PROCESS, OUR RFP STARTED
- 24 IN LATE DECEMBER AND WE ISSUED REQUEST FOR PROPOSAL RFP FOR
- 25 THIS AND OUR SELECTION PROCESS FOR THIS IS PRETTY



- 1 COMPREHENSIVE WE RECEIVED RESPONSES FROM TEN FIRM AND UPON
- 2 EVALUATION, WE KNOW THAT SIX FIRMS MET OUR CRITERIA. SO WE
- 3 EVALUATE ON THAT, SO INITIAL TEN FIRMS, SIX FIRMS MET OTHER
- 4 CRITERIA, AND WE EVALUATE ON THAT. WE HAVE EVALUATION PANEL WE
- 5 SCORE THE PROPOSAL BASED ON THREE KEY WEIGHTED AREA OR
- 6 CRITERIA FOLLOWING OUR INITIAL EVALUATION OF THOSE SIX FIRMS
- 7 WE THEN INVITED OUR TOP THREE FIRMS TO PROVIDE OR TO PROVIDE
- 8 US WITH A BEST AND FINAL OFFER. AFTER OUR THOROUGH REVIEW OF
- 9 ALL THE PROPOSALS FROM RFP AND ALSO FROM THE BEST AND FINAL
- 10 OFFER, THE EVALUATION PANEL IS CONFIDENT THAT HARES AND I
- 11 HARRIS IS THE BEST MO QUALIFIED FIRM FOR BATA. OUR CONCLUSION
- 12 FOR HARES AND I HARRIS WAS DUE TO THE DETAILED PLAN, THEY ARE
- 13 COMPREHENSIVE AND ARE ALIGNED WITH OUR AGENCY NEEDS. THEY ALSO
- 14 BRING PROVEN PERFORMANCE WITH SIMILAR PROJECTS SUCH AS
- 15 CALIFORNIA SANDAG, SINCE 2016 AND HAVE A PROVEN TRACK RECORD
- 16 ALSO COST EFFECTIVENESS THEY ARE RATHER COMPETITIVE AND
- 17 REPRESENTING ONE OF THE BEST VALUE FOR BATA. SO FOR THOSE
- 18 REASON STAFF RECOMMEND THAT THIS COMMISSION AUTHORIZE THE
- 19 EXECUTIVE DIRECTOR TO NOSHTH AND ENTER INTO CONTRACT WITH
- 20 HARES AND I HARRIS IN THE AMOUNT NOT TO EXCEED 7.5 MILLION TO
- 21 PROVIDE FASTRAK RECOVERY SERVICES, COLLECTION SERVICES, FOR
- 22 FIVE-YEAR TERM, WITH AN OPTION FOR TWO YEARS EXTENSION SUBJECT
- 23 TO APPROVAL OF FUTURE BATA BUDGET.

25 CHAIR, MARGARET ABE-KOGA: THANK YOU. ANY QUESTIONS OR COMMENTS



1	FROM COMMISSIONERS? YES, COMMISSIONER PAPAN?
2	
3	GINA PAPAN: I WOULD LIKE TO MOVE APPROVAL AND JUST THROW IN
4	REAL QUICK, FASTRAK STAFF WAS SPECTACULAR AT AN ART AND WINE
5	FESTIVAL, I THINK THEY GOT OUT THEE HUNDRED TRANCE RESPONDERS,
6	SO GETTING IT TO THE PEOPLE, IT'S AMAZING SO I'LL MOVE
7	APPROVAL. SORRY.
8	
9	CHAIR, MARGARET ABE-KOGA: THANK YOU. APPRECIATE THAT. IS THERE
10	A SECOND? THANK YOU COMMISSIONER MELGAR P ANY PUBLIC COMMENT.
11	
12	CLERK OF THE BOARD: NO PUBLIC COMMENT IN THE BOARDROOM OR ZOOM
13	SPACE AND NO WRITTEN CORRESPONDENCE RECEIVED.
14	
15	CHAIR, MARGARET ABE-KOGA: GREAT BACK TO THE COMMITTEE ALL IN
16	FAVOR, SAY AYE. [AYES]
17	
18	CHAIR, MARGARET ABE-KOGA: AYE. OPPOSE? ABSTENTIONS? MOTION
19	PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. THANK YOU SO MUCH.
20	WE'LL GO ON TO ITEM FIFE A, AND THIS IS AN INFORMATION ITEM ON
21	OPEN ROAD TOLLING SYSTEMS FOR THE SEVEN STATE OWNED TOLL
22	BRIDGES. AND WE HAVE MR. JEFF GERBRACHT. I HOPE THAT'S RIGHT.
23	
24	JEFF GERBRACHT: YES THAT'S CORRECT.



1 CHAIR, MARGARET ABE-KOGA: WELCOME. 2 JEFF GERBRACHT: THANK YOU GOOD MORNING COMMISSIONERS. JEFF 3 GERBRACHT THIS MAY YOU RECEIVED AN UPDATE ON BATA'S OPEN ROAD 4 5 TOLLING PROGRAM AND HERE TO PROVIDE AN UPDATE BECAUSE WE WANT TO INFORM YOU ABOUT EYE MILESTONE WE'RE ABOUT TO REACH 6 7 ADVISING OF AN UPCOMING APPROVAL ITEM WHEN WE BROUGHT TO THE BATA BOARD IN TWO WEEKS THIS PROCESS IS NOT TYPICAL FOR 8 9 CONTRACT APPROVAL ITEMS BUT THIS CONTRACT IS NOT TYPICAL. THE UPCOMING -- EXCUSE ME -- THE UPCOMING CONTRACT APPROVAL 10 REQUEST INVOLVES REPLACEMENT OF THE EXISTING ACCESS TOLL 11 12 COLLECTION SYSTEM WHICH CONSISTS OF INLANE EOUIPMENT LIKE 13 CAMERAS ANTENNAS AND SERVER ROOM COMPUTERS AND SERVERS, TOLL SYSTEM INTGRARPTS OR TSA THIS PLACEMENT IS NECESSARY FOR TWO 14 REASONS, THE TOLL SYSTEM IS 13 YEARS OLD AT END OF LIFE AND 15 NEED REPLACEMENT SECOND ALSO PART OF THE CONVERSION OF THE 16 17 SEVEN STATE OWNED TOLL BRIDGES TO OPEN ROAD TOLLING WE NEED A SYSTEM CAPABLE OF HIGH SPEED TOLL COLLECTION FOR THAT PURPOSE. 18 19 NEXT SLIDE PLEASE. SO, AS A REFRESHER I WANT TO TOUCH ON KEY ASPECTS OF OUR PROJECT. CURRENTLY TOLLS ARE COLLECTED BY ALL 20 ELECTRONIC TOLLING AN EXAMPLE OF WHICH IS SHOWN IN THE UPPER 21 22 RIGHT IMAGE AND THAT'S RICHMOND SAN RAFAEL, OPEN ROAD TOLLING IS SHOWN IN THE LOWER RIGHT IMAGE AND AS LISA MENTIONED THAT'S 23 24 CURRENTLY GOING TO BE IN CONSTRUCTION VERY SOON. IN ORT TOLL

BOOTHS WILL BE REMOVED ALONG WITH OVERHEAD CANOPY IN MOST



- 1 CASES THERE WILL BE NO FANNING OF LANES THE NEW NUMBER OF TOLL
- 2 LANES WILL BE REDUCED TO MATCH THE NUMBER OF APPROACHING
- 3 FREEWAY LANES AND THE NEW LANES WILL BE 12 FEET WIDE WITH
- 4 SPACE FOR SHOULDERS MOST AGENCIES IN THE UNITED STATES ARE
- 5 MOVING TO ORT, AND THIS INCLUDES MANY LARGE TOLL AGENCIES
- 6 SIMILAR TO BATA IN THE NUMBER OF BRIDGES AND REVENUE THOSE
- 7 INCLUDE MTA, PORT AUTHORITY OF NEW JERSEY, AND THE NEW YORK
- 8 STATE THRUWAY TO SUMMARIZE THE BULLETS ON THE LEFT SIDE THERE,
- 9 OBSTACLES ON THE FREEWAY WILL BEING REMOVED, SPLITTING AND
- 10 MERGING WILL BE MINIMIZED AND FREEWAY SHOULDERS WILL BE ADD
- 11 ED. ONCE COMPLETED ALL UPGRADES WILL COMPLETE SAFETY FOR
- 12 DRIVERS AND THEY WILL DRIVE-THRU AT FREEWAY SPEEDS. NEXT SLIDE
- 13 PLEASE. THIS IS THE CURRENT ORT SCHEDULE BY BRIDGE, THE FIRST
- 14 BRIDGE WILL BE RICHMOND SAN RAFAEL IN 2026 AND THE LAST BRIDGE
- 15 WILL BE THE BAY BRIDGE LARGEST IN 2028 WE'RE MAKING PROGRESS
- 16 ON ACHIEVING THESE DATES BUT ONCE THE TSI IS ON BOARD WE'LL
- 17 WORK WITH THEM TO SEE HOW WE DO THE WORK AS QUICKLY ADDS
- 18 POSSIBLE AND COME BACK TO THIS COMMITTEE IN EARLY 2026 WITH
- 19 THE SCHEDULED UPDATE. NEXT SLIDE. SO THIS SLIDE CONTAINS THE
- 20 MAJOR PROGRAM ELEMENTS OF ORT. WSP PROVIDES OVERALL PROGRAM
- 21 OVERSIGHT, WHICH IS NECESSARY, BECAUSE THIS IS A BIG PROGRAM
- 22 AND THIS IS A LOT OF WORK TO DO. MOVING RIGHT TO LEFT ON THE
- 23 SLIDE, CALTRANS IS THE OWNER OF EACH FACILITY, AND BATA'S KEY
- 24 PARTNER IN THE SUCCESS OF THIS PROGRAM, AND THEY WILL PLAY A
- 25 CRITICAL ROLE THROUGH THE. NEXT IS CONSTRUCTION MODIFYING THE



- 1 ROADWAY REMOVING THE 2050ING TOLL BOOTHS AND INSTALLING
- 2 GANTRIES, CONSTRUCTION WILL BE ACCOMPLISHED BY USING FLAT IRON
- 3 CAN CALTRANS PERFORMANCING CONSTRUCTION MANAGEMENT OVERSIGHT
- 4 WORK MANAGEMENT ASSIST WITH NEW TSI WORK, AND WE HAVE KREBS TO
- 5 DO INDEPENDENT ESTIMATES FOR CONSTRUCTION COSTS. THERE IS
- 6 CIVIL DESIGN WORK DIVIDED AMONGST THREE FIRMS KIMBERLY HORN
- 7 FOR RICHMOND SAN RAFAEL, HDR FOR NORTHERN AND SOUTHERN BRIDGES
- 8 AND A COMFOR THE BAY BRIDGE FOCUS ON UPCOMING IS BLUE
- 9 RECTANGLE THERE THE WHOLE SYSTEM INTEGRATOR PRIMARY PURPOSE IS
- 10 TO DETECT THE PRESENCE OF VEHICLES READ TOLL TAGS CAPTURE
- 11 LICENSE PLATE IMAGES AND SEND THAT INFORMATION TO THE REGIONAL
- 12 FASTRAK CUSTOMER SERVICE CENTER THEY CAN COLLECT THE REVENUE.
- 13 NEXT SLIDE. WHAT DOES IT TAKE FOR THE NEXT TSI TO BE READY TO
- 14 SEND TRANSACTIONS TO CSC FIRST THEY NEED TO DESIGN A ROADSIDE
- 15 TOTAL COLLECTION SYSTEM MEANING STRINGENT REQUIREMENTS OF
- 16 WHICH THERE WERE OVER 1,000 IN THE RFP TESTS AND
- 17 IMPLEMENTATION OF NEW TOLL SYSTEM PHASED APPROACH AT SEVEN
- 18 TOLL BRIDGES INCLUDES SUPPLYING ALL THE TOLL SYSTEM EQUIPMENT
- 19 AND OPERATE AND MAINTAIN NEW TOLL SYSTEM THROUGH JUNE 30TH,
- 20 2034 TO EXTEND ANNUALLY UP TO EIGHT ADDITIONAL YEARS NOW 2034
- 21 MIGHT SEEM LIKE A LONG TIME BUT IN 42 IS EVEN LONGER BUT THE
- 22 SYSTEM IMPLEMENTATION IS TO FIND THE RIGHT TSI PARTNER, TO
- 23 SCALE THE NUMBER OF TRANSACTIONS THE NEW TSI WILL PROCESS
- 24 EVERY YEAR HAVE FISCAL YEAR 2024 TRANSACTIONS THERE WILL BE
- 25 126 MILLION WE EXPECT SIMILAR NUMBERS IN THE FUTURE. NEXT



1

SEPTEMBER, 10, 2025

STEPS IN TWO WEEKS YOU WILL BE ASKED TO APPROVE STAFF'S

2 RECOMMENDATION FOR A NEW TSI CONTRACT IF WE RECEIVE YOUR APPROVAL THE CONTRACT EXECUTION PROCEEDS AS EXPECTED ON BOARD 3 MID-NOVEMBER THEN WE'LL COME BACK TO THIS COMMITTEE EARLY IN 4 5 2026 WITH UPDATE AND PROGRESS OF THE ENTIRE PROGRAM. HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE 6 7 8 CHAIR, MARGARET ABE-KOGA: THANK YOU. COMMISSIONER PAPAN? THE. 9 GINA PAPAN: THE NEW ONE IS GOING UP -- I DEPARTMENT DIDN'T 10 UNDERSTAND THE TIMING. 11 12 13 JEFF GERBRACHT: WE PUT THE NEW SYSTEM UP 50 TEST IT, -- FIRST TO TEST IT. 14

16 17

15

- 18 JEFF GERBRACHT: YES IT'S IN THE SCHEDULE FOR THE FIRST PLAZA
- 19 ANTIOCH IT WOULD BE LATE 2027 AND WE HAVE IT RUN FOR SIX
- 20 MOPPINGS TO ENSURE IT'S OPERATING CORRECTLY WE CAN SHORTEN
- 21 THAT TIME IF EVERYTHING LOOKS GOOD AND EVERYTHING CAN MOVE UP
- 22 AS LONG AS THE CIVIL PART OF THE WORK IS COMPLETED.

23

- 24 GINA PAPAN: OKAY VERY INTERESTING AND THERE IS USUALLY A SIX
- 25 MONTH PERIOD FOR EACH OF THESE?

GINA PAPAN: GREAT IT'S IN THERE.



1 2 JEFF GERBRACHT: NO THE -- THANK YOU. AFTER SIX MONTHS THE TWO MONTHS COULD GO FASTER DEPENDING HOW CONFIDENT WE ARE IN THE 3 SYSTEM. 4 5 GINA PAPAN: I HAVE CONFIDENCE IN YOU. THANK YOU. 6 7 8 JEFF GERBRACHT: THANK YOU. 9 CHAIR, MARGARET ABE-KOGA: SCHAFF? 10 11 12 LIBBY SCHAFF: I APOLOGIZE IF I MISSED THIS HOW MUCH WILL THIS 13 COST US AND WHAT IS THE FUNDING SOURCE. 14 JEFF GERBRACHT: FUNDING SOURCE IS BATA REHAB AND THE PROGRAM 15 16 BUDGET WAS SHARED WITH YOU TWICE THIS YEAR FIRST FOR THE TOLL 17 BRIDGE CAPITAL IMPROVEMENT PROGRAM IN JANUARY AND THEN WHEN MY COLLEAGUE DAVID MANN GAVE A PRESENTATION IN MAY P IT'S \$318 18 19 MILLION. YEP. 20 21 CHAIR, MARGARET ABE-KOGA: IS THERE ANY PUBLIC COMMENT ON THIS 22 ITEM? 23 24 CLERK OF THE BOARD: THEREUPON IS A MEMBER OF THE PUBLIC WHO WOULD LIKE TO SPEAK IN THE BOARDROOM. ALETA DUPREE. WILL THANK 25



- 1 YOU CHAIR MARGARET ABE-KOGA AND MEMBERS ALETA DUPREE FOR THE
- 2 RECORD SHE AND HER WITH TEAM FOLDS. I ALWAYS LOOK FORWARD TO
- 3 THESE PRESENTATIONS. I HAVE BEEN TALKING ABOUT THIS FOR EIGHT
- 4 YEARS. AND I SEE THE URGENCY IN THIS. I HAVE LOOKED AT WHAT
- 5 OTHER AGENCIES DO. SOME, LIKE MTA IN NEW YORK, AND NEW YORK
- 6 STATE BRIDGE AUTHORITY REMOVED THEIR TOLL PLAZAS PRETTY
- 7 QUICKLY AFTER THE INSTALLATION OF -- AND COMMISSIONING OF NEW
- 8 EQUIPMENT. OTHER AGENCIES SUCH AS PORT AUTHORITY OF NEW YORK
- 9 AND NEW JERSEY, HAVE HAD A LONGER TIME IN TAKING DOWN THEIR
- 10 TOLL PLAZAS SINCE THE START OF ELECTRONIC TOLLING. AND THERE
- 11 ARE APPLES AND ORANGES ISSUES. I'M SURE PORT AUTHORITY DOESN'T
- 12 WANT TO RISK HAVING A DEMOLITION PROBLEM IN SHUTTING DOWN SOME
- 13 OF THE BUSIEST CROSSINGS IN THE WORLD. I THINK, CERTAINLY, OUR
- 14 ACCESSIBILITY TO INFORMATION SEEMS TO BE THE EASIEST OF ALL
- 15 THE AGENCIES I HAVE COME ACROSS. THEN, AGAIN, I HAVEN'T
- 16 ENGAGED WITH OTHER AGENCIES AS MUCH AS I ENGAGE WITH YOU. AND
- 17 WE HAVE DONE A LOT OF GOOD WORK SINCE WE BROUGHT THE OPEN ROAD
- 18 TOLLING IN. WELL, THE ELECTRONIC TOLLING IN, ABOUT FIVE YEARS
- 19 AGO. AND IT WORKS. I'M SEEING IT WORK ALL OVER THE COUNTRY.
- 20 THERE ARE CHALLENGES THAT WE HAVE WITH TIME LAG. BUT THIS IS
- 21 PROVEN. I HOPE THAT WE WILL BE ABLE TO GET OUR FIRST BRIDGES
- 22 GOING SOON. IDEALLY MAYBE BY NEXT SUMMER SO WE CAN REALLY SEE
- 23 THIS. OUR SYSTEM IS GETTING VERY OLD. IT'S TIME TO FIX IT AND
- 24 MAKE IT NEW. THANK YOU.



1

2

SEPTEMBER, 10, 2025

CLERK OF THE BOARD: NO FURTHER PUBLIC COMMENT IN AM ZOOM SPACE

NO ONE IN THE BOARDROOM WISHING TO SPEAK AND NO CORRESPOND

RECEIVED. 3 4 5 CHAIR, MARGARET ABE-KOGA: GREAT THANK YOU. ANY COMMISSIONER COMMENTS? I'M LOOKING FORWARD TO THE PROGRESS OF THIS THANK 6 7 YOU VERY MUCH FOR THE PRESENTATION. WE'LL MOVE ON TO -- AND I NOTICED, YES, THE SCRIPT, THE NUMBERS ARE NOT ALIGNED. SO, 8 9 GOING OFF THE PUBLISHED AGENDA, THIS IS ITEM EIGHT, WHICH IS PUBLIC COMMENT AND OTHER BUSINESS. ARE THERE ANY MEMBERS OF 10 THE PUBLIC WISHING TO SPEAK ON A NON-AGENDAIZED ITEM? 11 12 13 CLERK OF THE BOARD: WRITTEN CORRESPONDENCE WAS RECEIVED. TWO CORRESPOND WAS RECEIVED FROM MARK BAKER OF SOFT LIGHTS 14 FOUNDATION AND ONE WAS RECEIVED FROM JEREMIAH MALLER, THE 15 CHAIR OF THE BART BICYCLE ADVISORY TASK FORCE. AND IT HACKS 16 17 LIKE A MEMBER OF THE PUBLIC WOULD LIKE TO SPEAK NOW. 18 19 SPEAKER: THANK YOU AGAIN CHAIR MARGARET ABE-KOGA AND MEMBERS. 20 ALETA DUPREE FOR THE RECORD SHE AND HER WITH TEAM FOLDS. HOW DO WE MOVE FORWARD IN THIS WORK? YOU KNOW, I DON'T HAVE A CAR, 21 22 BUT WHEN I DID HAVE A CAR, I WAS PAYING TOLLS IN THE 23 NORTHEAST. AND THAT WAS BACK BEFORE WE HAD TRANSRESPONDERS. IT WAS ALL CASH SYSTEM AND TICKED SYSTEMS, AND THEN I HAD TRAN 24 RESPONDERS IN OKLAHOMA ON. HOW DO WE BE RELEVANT TO THE 25



FUTURE? I THINK SOME OF THE STICKING POINTS WE HAVE TO OPEN 1 2 ROAD TOLLING IS RENT-A-CAR AND VISITORS HOW DO WE MAKE A SEAMLESS PROCESS FOR RENTAL CAR USERS, ESPECIALLY WHEN MANY 3 RENTAL CAR COMPANIES HAVE EMBEDDED PROGRAMS WHERE YOU CAN PAY 4 5 THROUGH THE RENTAL CAR FOR CONVENIENCE PURPOSES. BUT THERE ARE -- I HAVE SEEN ADDITIONAL FEES INVOLVED WITH THAT. AND I THINK 6 7 SOME OF THOSE FEES MAY BE IN PLACE WHETHER YOU USE A TOLL SYSTEM OR NOT, SIMPLY FOR HAVING THE TRANSPONDER TURNED ON IN 8 9 THE VEHICLE AND THAT'S SOMETHING THAT HAS TO BE DEALT WITH AT THE RENTAL CAR DESK. SO ARE THERE WAYS THAT WE CAN HAVE OPEN 10 PAYMENT SUCH AS THROUGH APPS AND THERE ARE TOLL APPS AND THERE 11 12 ARE SOME THINGS FRAUGHT WITH THAT, BECAUSE IF A PERSON IS, SAY, ON A BUS WITH A PHONE, THEY HAVE TO TURN OFF THEIR TOLL 13 APP SO THAT WAY THEY'RE NOT CHARGED EVEN THOUGH THEY'RE RIDING 14 ON A BUS. SO THERE ARE SOME COMPLICATING FACTORS THAT WE HAVE 15 IN OPENING THIS UP TO PEOPLE WHO ARE NOT FREQUENT USERS OF OUR 16 17 SYSTEM. WE HAVE TO MAKE SURE WE'RE INCLUSIVE OF ALL GUESTS, AND I THINK OPEN ROAD TOLLING IS ABLE TO DO THAT. THANK YOU. 18 19 CLERK OF THE BOARD: NO FURTHER PUBLIC COMMENT IN THE 20 BOARDROOM, NONE IN THE ZOOM SPACE. THAT'S ALL. 21 22 CHAIR, MARGARET ABE-KOGA: GREAT. THAT CLOSES PUBLIC COMMENT. 23

THEN WE GO INTO ITEM TIME IN WHICH IS ADJOURNMENT AND OUR NEXT

MEETING. THE NEXT REGULAR MEETING OF THE BAY AREA TOLL

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- 1 AUTHORITY OVERSIGHT COMMITTEE IS SCHEDULED TO BE HELD AT THE
- 2 BAY AREA METRO CENTER 375 BEALE STREET SAN FRANCISCO ON
- 3 WEDNESDAY OCTOBER 8TH, 2025 AT 9:35 A.M. ANY CHANGES TO THE
- 4 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. THANK YOU VERY
- 5 MUCH AND I'LL PASS IT ON TO, I THINK IT'S