



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

## Meeting Agenda

### Bay Area Toll Authority Oversight Committee

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

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Wednesday, December 10, 2025

9:35 AM

Board Room - 1st Floor

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The BATA Oversight is scheduled to meet at 9:35 a.m.

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/85068525627>

iPhone One-Tap: US:

+14086380968,,85068525627# US (San Jose)

+16694449171,,85068525627# US

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: 850 6852 5627

International numbers available: <https://bayareametro.zoom.us/j/85068525627>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/85068525627>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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, David Ambuehl**

**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. Pledge of Allegiance**

**3. Compensation Announcement (Committee Clerk)**

**4. Chair's Report**

**5. Consent Calendar**

- 5a.**     [25-1494](#)     Approval of BATA Oversight Committee Minutes of November 12, 2025 Meeting.

**Action:**             Committee Approval

**Attachments:**     [5a 25-1494 11-12-2025 BATA O Draft Meeting Minutes.pdf](#)

- 5b.**     [25-1475](#)     BATA Resolution No. 191: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request.

**Action:**             Authority Approval

**Presenter:**       Michelle Go

**Attachments:**     [5b 25-1475 1 Summary Sheet RM3 Cutting Blvd RSR.pdf](#)  
                              [5b 25-1475 2 BATA Resolution No 191.pdf](#)

- 5c.**     [25-1477](#)     FasTrak® Regional Customer Service Center Contract Actions:
- i.    Contract Change Order - Support for Implementation of Toll Differential Policy for State-owned Bridges: Conduent State and Local Solutions, Inc. (\$450,000);
  - ii.   Contract Change Order - Support for Implementation of Apple Pay and Google Pay: Conduent State and Local Solutions, Inc. (\$125,000); and
  - iii.   Contract Change Order - Support for Implementation of License Plate Lookup for Payment of Invoice and Violation Notices: Conduent State and Local Solutions, Inc. (\$350,000).

**Action:**                    Committee Approval

**Presenter:**             Eric Davis

**Attachments:**         [5c 25-1477 Contract Actions FasTrak CSC.pdf](#)

- 5d.**     [25-1479](#)     Contract Amendment - Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project - Kimley-Horn and Associates, Inc. (\$1,000,000).

**Action:**                    Committee Approval

**Presenter:**             Ingrid Supit

**Attachments:**         [5d 25-1479 Contract Amendment RSR Forward KHA.pdf](#)

- 5e.**     [26-0056](#)     Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2025 (Unaudited).

**Action:**                    Information

**Presenter:**             Derek Hansel

**Attachments:**         [5e 26-0056 1 Summary Sheet BATA MFR October 2025.pdf](#)  
[5e 26-0056 2 Attachment A BATA MFR October 2025.pdf](#)

## **6. Committee Approval**

- 6a. [26-0002](#) Contract Change Order Amendment- FasTrak® Regional Customer Service Center Support of the FasTrak® Transponder Swap Program: Conduent State and Local Solutions, Inc. (\$7,000,000).

A request for a Contract Change Order Amendment for FasTrak® Regional Customer Service Center support for the FasTrak® Transponder Swap Program with Conduent State and Local Solutions, Inc. (Conduent) in an amount not to exceed \$7,000,000; \$2,000,000 is included in the FY 2025-26 BATA budget and the remaining \$5,000,000 is subject to the approval of the FY 2026-27 BATA budget.

Action: Committee Approval

Presenter: Monica Serrano

Attachments: [6a 26-0002 Contract Change Order Amend Conduent Tag Swap.pdf](#)

## 7. 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.*

## 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, January 14, 2026. 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.