



# 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*

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Wednesday, December 10, 2025

9:35 AM

Board Room - 1st Floor

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### 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 9:53 a.m.**

### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 8 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Commissioner Papan, and Commissioner Ramos

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair

Moulton-Peters, Commissioner Anderson (remote)

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

Commissioner Melgar arrived during agenda item 7 - Public Comment.

### 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 Vice Chair Miley, the Consent Calendar, was unanimously approved by the following vote:**

**Aye:** 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Melgar

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

## 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

Aleta Dupree, Team Folds and Roland Lebrun were called to speak.

**Upon the motion by Commissioner Fleming and seconded by Commissioner Papan, the Committee unanimously approved Contract Change Order Amendment- FasTrak® Regional Customer Service Center Support of the FasTrak® Transponder Swap Program: Conduent State and Local Solutions, Inc. in the amount of \$7,00,000. The motion carried the following vote:**

**Aye:** 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Melgar

## 7. Public Comment / Other Business

Aleta Dupree, Team Folds, and Roland Lebrun were called to speak

## 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.**

Chair Abe-Koga adjourned the meeting at 10:12 a.m.