



# 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, May 14, 2025

9:35 AM

Board Room - 1st Floor

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### Roster

**Margaret Abe-Koga (Chair), Nate Miley (Vice Chair),  
Victoria Fleming, Amber Manfree, Myrna Melgar,  
Gina Papan, Belia Ramos**

**Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

**Chair Abe-Koga called the meeting to order at 9:41 a.m.**

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

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf  
Ex Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair  
Moulton-Peters and Commissioner Anderson (remote)  
Ad-Hoc Non-voting members present: Commissioner Giacomini (remote)

Commissioner Miley arrived during the Pledge of Allegiance and Commissioner Schaaf arrived during the Consent Calendar.

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. Consent Calendar

Aleta Dupree, Team Folds, was called to speak.

**Upon the motion by Commissioner Miley and seconded by Commissioner Manfree, the Consent Calendar, was unanimously approved by the following vote:**

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

#### 4a. [25-0632](#) Approval of BATA Oversight Committee Minutes of April 9, 2025 Meeting

**Action:** Committee Approval

- 4b. [25-0417](#) BATA Resolution No. 186 - Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane 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:** Ingrid Supit

- 4c. [25-0461](#) Contract Amendment - Advanced Toll Collection and Accounting System: TransCore, LP (\$16,200,000)

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

- 4d. [25-0629](#) FasTrak® Regional Customer Service Center Contract Actions:  
i. Contract Change Order Amendment - Bay Area Payment Plan Operations Extension: Conduent State and Local Solutions, Inc. (\$925,000); and  
ii. Contract Change Order - Implementation Support for ACTC I-680 Southbound Extension: Conduent State and Local Solutions, Inc. (\$125,000)

**Action:** Committee Approval

**Presenter:** Eric Davis

- 4e. [25-0570](#) Contract Amendment: Regional Tolling Infrastructure Maintenance Services: Yunex LLC (\$20,900,000).

**Action:** Committee Approval

**Presenter:** James Go

- 4f. [25-0729](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

## 5. Committee Approval

- 5a. [25-0549](#) Open Road Tolling Update and Contract Actions:
- i. Contract Amendment - All-Electronic Tolling Implementation Program Management and Oversight: WSP USA, Inc. (\$3,000,000)
  - ii. Contract Amendment - Planning and Design of the Civil Infrastructure of the Northern Toll Bridges for the Conversion to Open Road Tolling: HDR, Inc. (\$3,665,000)

A status report on the program to transition from All Electronic Tolling (AET) to Open Road Tolling (ORT) on the seven State-owned bridges and requests for approval to authorize the Executive Director or designee to negotiate and enter into the following:

(i) Contract amendment with WSP USA, Inc. (WSP) in an amount not to exceed \$3,000,000 to provide program management and oversight for the conversion of the seven state-owned bridges to ORT and to extend the contract for an additional four years.

(ii) Contract amendment with HDR, Inc. (HDR) in an amount not to exceed \$3,665,000 for planning, design and construction support services of the civil infrastructure for the Northern (Antioch, Benicia-Martinez, Carquinez) Toll Bridges for the conversion to ORT and to extend the contract for two additional years, subject to approval of future BATA budgets.

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, the Committee unanimously approved Contract Actions for a Contract Amendment for All-Electronic Tolling Implementation Program Management and Oversight with WSP USA, Inc. in the amount of \$3,000,000 and a Contract Amendment for Planning and Design of the Civil Infrastructure of the Northern Toll Bridges for the Conversion to Open Road Tolling to HDR, Inc. in the amount of \$3,665,000. The motion carried the following vote:

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

**5b.**     [25-0542](#)     Richmond - San Rafael Bridge Projects Update.

Request for committee approval to pursue next steps of a project as recommended by the Richmond San Rafael (RSR) Bridge West Bound Upper Deck Study, which explored feasibility of providing a third High Occupancy Vehicle Lane (HOV) on the Bridge. Staff will also provide a status update on ongoing projects including proposed modifications to the RSR Bridge Access Improvement Pilot (Pilot) and the RSR Forward Open Road Tolling (ORT) and Interstate 580 Westbound HOV Lane Project.

**Action:** Committee Approval

**Presenter:** Ingrid Supit

Written correspondence was received by Odin Palen.

Warren Wells, Marin County Bicycle Coalition, was called to speak.

**Upon the motion by Commissioner Miley and seconded by Commissioner Melgar, the Committee unanimously approved to pursue next steps of a project as recommended by the Richmond San Rafael (RSR) Bridge West Bound Upper Deck Study, which explored feasibility of providing a third High Occupancy Vehicle Lane (HOV) on the Bridge. The motion carried the following vote:**

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

**6. Public Comment / Other Business**

Aleta Dupree, Team Folds, was called to speak.

**7. Adjournment / Next Meeting**

**The next regular meeting of the BATA Oversight is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on June 11, 2025 at 9:3 a.m. Any changes to the schedule will be duly noticed to the public.**

Chair Abe-Koga adjourned the meeting at 10:40 a.m.