



Metropolitan Transportation Commission Meeting Minutes

Agenda Item a

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

Wednesday, July 9, 2025

9:35 AM

Board Room - 1st Floor

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

In the absence of the Chair Abe-Koga, Vice Chair Miley called the meeting to order at 9:41 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Vice Chair Miley, Commissioner Manfree, and Commissioner Melgar

Absent: 4 - Chair Abe-Koga, Commissioner Fleming, Commissioner Papan, and Commissioner Ramos

Non-voting members absent: Commissioner El-Tawansy and Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters and Commissioner Anderson (remote)

Commissioner Ramos was absent during Roll Call but returned to the dais during the Pledge of Allegiance.

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

Upon the motion by Melgar seconded by Commissioner Ramos, the Consent Calendar was unanimously approved. The motion carried the following vote:

Aye: 4 - Vice Chair Miley, Commissioner Manfree, Commissioner Melgar and Commissioner Ramos

Absent: 3 - Chair Abe-Koga, Commissioner Fleming and Commissioner Papan

- 5a. [25-0833](#) Approval of BATA Oversight Committee Minutes of June 11, 2025 Meeting.
Action: Committee Approval
- 5b. [25-0758](#) Contract Amendment - Richmond-San Rafael (RSR) Bridge Access Improvement Project Package B2 - Utility Relocation: Pacific Gas & Electric Company (\$750,000).
Action: Committee Approval
Presenter: Nafis Majd
- 5c. [25-0934](#) FasTrak® Regional Customer Service Center Contract Actions:
i. Contract Change Order - Solano I-80 Operations Support: Conduent State and Local Solutions, Inc. (\$7,000,000); and
ii. Contract Change Order - Implementation Support for New Collections Agency: Conduent State and Local Solutions, Inc. (\$400,000)
Action: Committee Approval
Presenter: Eric Davis
- 5d. [25-0931](#) Contract Amendment - Project Management and Strategic Advisor Support: West Oakland Link: BayPac Consult Inc. (\$460,000).
Action: Committee Approval
Presenter: Gavin Lohry
- 5e. [25-0939](#) Contract Amendment - Richmond-San Rafael (RSR) Bridge Access Improvement Project On-Call Design Services: HNTB Corporation (\$200,000).
Action: Committee Approval
Presenter: Ingrid Supit
- 5f. [25-0975](#) Funding Agreement Amendment - Bay Restoration Regulatory Integration Team: San Francisco Bay Restoration Authority.
Action: Committee Approval
Presenter: Ray Woo
- 5g. [25-0930](#) Richmond-San Rafael (RSR) Bridge Access Improvement Project Contract - Code 3 Transportation (\$1,600,000).
Action: Committee Approval
Presenter: James Go

- 5h. [25-0976](#) Fiscal Year (FY) 2024-25 Metropolitan Transportation Commission (MTC) Statement of Revenues and Expenditures for the Period Ended May 31, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Information

- 6a. [25-0940](#) BATA Toll Bridge Asset Management Plan Update.

Staff will provide an update on the joint BATA and Caltrans Toll Bridge Asset Management Plan progress including analysis of lifecycle cost. Staff plan to integrate the latest analysis results into the next cycle of the BATA 10-Year Toll Bridge Capital Improvement Plan.

Action: Information

Presenter: Rosalynn Chongchaikit

Aleta Dupree, Team Folds, was called to speak.

7. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

Written correspondence was received by Mark Baker, Soft Lights Foundation.

- 7a. [25-0998](#) Public Comment

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, September 10, 2025 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

In the absence of Chair Abe-Koga, Vice Chair Miley adjourned the meeting at 10:15 a.m.