



**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

Wednesday, October 8, 2025

9:35 AM

Board Room - 1st Floor

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 9:38 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee,
Commissioner Manfree, Commissioner Melgar, and Commissioner Papan
Absent: 1 - Commissioner Ramos

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner Ambuehl

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

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

Written correspondence was received by Bruce Beyart, Chair of Trails for Richmond
Action Committee.

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

5a. [25-1262](#) Approval of BATA Oversight Committee Minutes of September 10, 2025
Meeting.

Action: Committee Approval

- 5b. [25-1210](#) BATA Resolution Nos. 189 and 190: Regional Measure 3 (RM3) Richmond-San Rafael Bridge Access Improvements - Concurrence with Contra Costa Transportation Authority (CCTA) Designating City of Richmond as Implementing Agency for Point Richmond Traffic Improvements Project (\$780,000) and Designation of City of Richmond as Implementing Agency for Richmond Wellness Trail Phase II Project (\$2,500,000) and Neighborhood Complete Streets Project (\$7,500,000).

Action: Authority Approval

Presenter: Michelle Go

- 5c. [25-1211](#) Funding Agreement - East Bay Regional Park District (\$1,850,000) for Operations and Maintenance at the Bridge Yard Building, Judge John Sutter Regional Shoreline Observation Platform and Parking Lot (5-Year Term).

Action: Committee Approval

Presenter: Ray Woo

- 5d. [25-1214](#) Purchase Order Amendment- FasTrak® Toll Tags: Star Systems America, LLC (\$3,425,000).

Action: Committee Approval

Presenter: Kevin Wong

- 5e. [25-1278](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 31, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak. Written correspondence was received by Mark Baker, Soft Lights Foundation

- 6a. [25-1364](#) Public Comment

Action: Information

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 Wednesday, November 12 2025. Any changes to the schedule will be duly noticed to the public.

Chair Abe-Koga adjourned the meeting at 9:44 a.m.