



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, March 11, 2026

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 Special meeting to order at 9:44 a.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 6 - Chair Abe-Koga, Commissioner Lee, Commissioner Manfree, Vice Chair Miley, Commissioner Papan, and Commissioner Ramos
- Absent:** 2 - Commissioner Fleming, and Commissioner Melgar

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner Ambuehl

Ex-Officio Voting Members Present: Commission Chair Noack

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

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 Commissioner Manfree, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 6 - Chair Abe-Koga, Commissioner Lee, Commissioner Manfree, Vice Chair Miley, Commissioner Papan and Commissioner Ramos
- Absent:** 2 - Commissioner Fleming and Commissioner Melgar

- 5a. [26-0258](#) Approval of BATA Oversight Committee Minutes of February 11, 2026, Meeting.
Action: Committee Approval
- 5b. [26-0214](#) Contract Amendment - On-Call Asset Management Production Support Services: HNTB Corporation (\$500,000).
Action: Committee Approval
Presenter: Nafis Majd
- 5c. [26-0223](#) Contract for Merchant Payment Processing Services: First Data Corporation, DBA First Data Merchant Services, LLC (\$75,000,000).
Action: Committee Approval
Presenter: Ramil Tag-at
- 5d. [26-0259](#) Contract - High-Occupancy Vehicle Before and After Study: Elite Transportation Group, Inc. (\$270,600).
Action: Committee Approval
Presenter: Megan Nangle
- 5e. [26-0318](#) Contract Amendment - Stoel Rives LLP - Legal advice and representation to BATA and MTC with respect to Pending/Anticipated Litigation.
Action: Committee Approval
Presenter: Kathleen Kane
- 5f. [26-0260](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended January 31, 2026 (Unaudited).
Action: Information
Presenter: Derek Hansel

6. Public Comment / Other Business

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

Aleta Dupree, Team Folds, was called to speak.

- 6a. [26-0387](#) Public Comment
Action: Information

7. 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, April 8, 2026 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Abe-Koga adjourned the meeting at 9:49 a.m.