



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, June 11, 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

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree,
Commissioner Papan, and Commissioner Ramos

Absent: 1 - Commissioner Melgar

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

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

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

Commissioner Melgar 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.

At the request of Commissioner Papan agenda item 4d was pulled from the
Consent Calendar for discussion. Upon the motion by Commissioner Papan and
seconded by Commissioner Fleming, Consent Calendar items 4a through 4c and
4e through 4g were 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. [25-0776](#) Approval of BATA Oversight Committee Minutes of May 14, 2025 Meeting.

Action: Committee Approval

- 4b. [25-0760](#) BATA Resolution No. 62, Revised - Readoption of BATA-Department of Transportation Master Cooperative Agreement #4-2078-A4.

Action: Authority Approval

Presenter: David Man

- 4c. [25-0698](#) Purchase Orders - Advanced Toll Collection and Accounting Telecommunication Services, Cloud Services, and Network Maintenance:
- i. AT&T (\$630,000)
 - ii. GovConnection, Inc. dba Connection - Public Sector Solution (\$500,000)
 - iii. SSP Data (\$210,000).

Action: Committee Approval

Presenter: Wilfred Poon

- 4d. [25-0774](#) FasTrak® Customer Education and Outreach Contract Actions:
- i. Contract Amendment - Polytechnic Marketing LLC (\$2,700,000)
 - ii. Contract Amendment - Caribou Public Relations, Inc. (\$450,000)

Action: Committee Approval

Presenter: Lysa Hale

Following discussion, upon the motion by Commissioner Papan and seconded by Commissioner Fleming, Consent Calendar item 4d was approved by the following vote:

- 4e. [25-0606](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC (\$3,500,000).

Action: Committee Approval

Presenter: Shirley Haw

- 4f. [25-0824](#) Contract Amendment - BATA Caltrans Master Cooperative Agreement Administrative Support: William R. Gray and Company, dba Gray-Bowen-Scott (\$90,000)

Action: Committee Approval

Presenter: David Man

- 4g. [25-0892](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended April 30, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

5. Information

- 5a. [25-0773](#) Access to FasTrak® Toll Tags.

An update on strategies being assessed and/or implemented to increase adoption of FasTrak® to make it easier for people to pay and manage their tolls.

Action: Information

Presenter: Lysa Hale

Aleta Dupree, Team Folds, was called to speak.

6. Public Comment / Other Business

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

Chair Abe-Koga adjourned the meeting at 10:24 a.m.