



# 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, April 9, 2025

10:00 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 10:03 a.m.

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

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

Non-voting members present: Commissioner El-Tawansy

Non-voting members absent: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Noack and Commissioner Anderson (remote)

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

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Chair's Report

The Chair delivered a report providing an update on the Richmond-San Rafael bridge project

#### 5. Consent Calendar

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

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

5a. [25-0373](#) Approval of BATA Oversight Committee Minutes of March 12, 2025 Meeting.

**Action:** Committee Approval

- 5b. [25-0375](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended February 28, 2025 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

- 5c. [25-0403](#) BATA Resolution No. 177, Revised - Fiscal Year 2024-25 Operating and Capital Budget Amendment No. 1.

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

- 5d. [25-0411](#) FasTrak® Regional Customer Service Center Contract Actions:
- i. Contract Change Order - Support for Implementation of Toll Increases and Changes to High Occupancy Vehicle Policy for State-owned Bridges: Conduent State and Local Solutions, Inc. (\$150,000); and
  - ii. Contract Change Order - Support for Implementation of Open Road Tolling at Richmond-San Rafael Bridge: Conduent State and Local Solutions, Inc. (\$150,000)

**Action:** Committee Approval

**Presenter:** Eric Davis

## 6. Public Comment / Other Business

- 6a. [25-0584](#) Public Comment

Written correspondence was received by Jeremiah Maller, Chair of the BART Bicycle Advisory Task Force.

Aleta Dupree, Team Folds, was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on May 14, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

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