



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Toll Authority Oversight Committee

Margaret Abe-Koga, Chair Nate Miley, Vice Chair

Wednesday, May 14, 2025

9:35 AM

Board Room - 1st Floor

The BATA Oversight is scheduled to meet at 9:35 a.m. This meeting shall consist of a simultaneous teleconference call at the following location:

Supervisor Abe-Koga
County of Santa Clara
70 W. Hedding St., 1st Floor Conference Room
San Jose, CA 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83422183847>

iPhone One-Tap: US:

+16694449171,,83422183847# US

+16699006833,,83422183847# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 834 2218 3847

International numbers available: <https://bayareametro.zoom.us/u/kcRnHepEk7>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Carsie Bonner

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BATA Oversight Committee shall be a majority of its voting members (4).

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

4a. [25-0632](#) Approval of BATA Oversight Committee Minutes of April 9, 2025 Meeting

Action: Committee Approval

Attachments: [4a 25-0632 4-9-2025 BATA O Draft Meeting Minutes.pdf](#)

4b. [25-0417](#) BATA Resolution No. 186 - Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project: Project Study Report - Project Report Approval Recommendation and Direction to Staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA).

Action: Authority Approval

Presenter: Ingrid Supit

Attachments: [4b 25-0417 1 Summary Sheet RSR Open Road Tolling HOV PSR-PR De](#)
[4b 25-0417 2 BATA Resolution No 186.pdf](#)

4c. [25-0461](#) Contract Amendment - Advanced Toll Collection and Accounting System: TransCore, LP (\$16,200,000)

Action: Committee Approval

Presenter: Jeff Gerbracht

Attachments: [4c 25-0461 Contract Amendment TransCore.pdf](#)

- 4d. [25-0629](#) FasTrak® Regional Customer Service Center Contract Actions:
i. Contract Change Order Amendment - Bay Area Payment Plan Operations Extension: Conduent State and Local Solutions, Inc. (\$925,000); and
ii. Contract Change Order - Implementation Support for ACTC I-680 Southbound Extension: Conduent State and Local Solutions, Inc. (\$125,000)
- Action:** Committee Approval
- Presenter:** Eric Davis
- Attachments:** [4d 25-0629 Contract Actions FasTrak CSC.pdf](#)
- 4e. [25-0570](#) Contract Amendment: Regional Tolling Infrastructure Maintenance Services: Yunex LLC (\$20,900,000).
- Action:** Committee Approval
- Presenter:** James Go
- Attachments:** [4e 25-0570 Contract Amendment Regional Tolling Infrastructure Maintenan](#)
- 4f. [25-0729](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited).
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4f 25-0729 1 Summary Sheet BATA MFR March.pdf](#)
[4f 25-0729 2 Attachment A BATA MFR March 2025.pdf](#)

5. Committee Approval

- 5a. [25-0549](#) Open Road Tolling Update and Contract Actions:
- i. Contract Amendment - All-Electronic Tolling Implementation Program Management and Oversight: WSP USA, Inc. (\$3,000,000)
 - ii. Contract Amendment - Planning and Design of the Civil Infrastructure of the Northern Toll Bridges for the Conversion to Open Road Tolling: HDR, Inc. (\$3,665,000)
- A status report on the program to transition from All Electronic Tolling (AET) to Open Road Tolling (ORT) on the seven State-owned bridges and requests for approval to authorize the Executive Director or designee to negotiate and enter into the following:

(i) Contract amendment with WSP USA, Inc. (WSP) in an amount not to exceed \$3,000,000 to provide program management and oversight for the conversion of the seven state-owned bridges to ORT and to extend the contract for an additional four years.

(ii) Contract amendment with HDR, Inc. (HDR) in an amount not to exceed \$3,665,000 for planning, design and construction support services of the civil infrastructure for the Northern (Antioch, Benicia-Martinez, Carquinez) Toll Bridges for the conversion to ORT and to extend the contract for two additional years, subject to approval of future BATA budgets.

Action: Committee Approval

Presenter: Jeff Gerbracht

Attachments: [5a 25-0549 1 Summary Sheet Open Road Tolling.pdf](#)
[5a 25-0549 2 Presentation BATA Open Road Tolling Program Update.pdf](#)

- 5b. [25-0542](#) Richmond - San Rafael Bridge Projects Update.

Request for committee approval to pursue next steps of a project as recommended by the Richmond San Rafael (RSR) Bridge West Bound Upper Deck Study, which explored feasibility of providing a third High Occupancy Vehicle Lane (HOV) on the Bridge. Staff will also provide a status update on ongoing projects including proposed modifications to the RSR Bridge Access Improvement Pilot (Pilot) and the RSR Forward Open Road Tolling (ORT) and Interstate 580 Westbound HOV Lane Project.

Action: Committee Approval

Presenter: Ingrid Supit

Attachments: [5b 25-0542 1 Summary Sheet Richmond-San Rafael Bridge Project Update](#)
[5b 25-0542 2 Presentation Richmond-San Rafael Bridge Project Updates.r](#)

6. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

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 June 11, 2025 at 9:3 a.m. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.