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, September 10, 2025 | **9:50 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, Vacant

Chair Abe-Koga called the meeting to order at 10:51 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Chair Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Vice Chair Miley, Commissioner Papan, and Commissioner Ramos

Non-voting members present: Commissioner Schaaf and Commissioner Ambuehl

Ex Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters and Commissioner Burt.

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Fleming and seconded by Commissioner Papan, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Vice Chair Miley, Commissioner Papan and Commissioner Ramos

Abstain: 2 - Chair Abe-Koga and Commissioner Fleming

3a. 25-1027 Approval of BATA Oversight Committee Minutes of July 9, 2025 Meeting.

Action: Committee Approval

3b. 25-0775 BATA Resolution No. 187. Northern Toll Bridges (Antioch, Benicia-Martinez, Carquinez) - Open Road Tolling 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: Angela Louie

3c. 25-1059 Contract Change Order Amendment - FasTrak® Regional Customer Service Center (correction of clerical error): Solano I- 80 Operations Support: Conduent State and Local Solutions, Inc. ($7,000,000).

Action: Committee Approval

Presenter: Eric Davis

3d. 25-1161 Contract Change Order Amendment – FasTrak® Regional Customer Service Center Operational Enhancements: Conduent State and Local Solutions, Inc. ($400,000).

Action: Committee Approval

Presenter: Eric Davis

3e. 25-1072 Contract Amendment – Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP ($1,059,811).

Action: Committee Approval

Presenter: Roger Dominguez

3f. 25-1088 Contract - Construction Management for Open Road Tolling Project: Zoon Engineering, Inc. ($4,000,000).

Action: Committee Approval

Presenter: Angela Louie

3g. 25-1074 BATA Resolution No. 188: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance – Allocation Request ($5,000,000).

Action: Authority Approval

Presenter: Ingrid Supit and Michelle Go

3h. 25-1096 Yerba Buena Island Southgate Road Realignment Project: Funding Agreement Amendment – San Francisco County Transportation Authority ($1,000,000) for Bimla Rhinehart Vista Point Parking Lot Project and Pedestrian Access Pathway Project.

Action: Committee Approval

Presenter: Ray Woo

3i. 25-1164 BATA Resolution No. 172, Revised – Program of Projects for BATA's Formula Share of the Local Partnership Program – Cycle 4.

Action: Authority Approval

Presenter: Ray Woo

3j. 25-1108 Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Month Ended July 31, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

4. Committee Approval

4a. 25-0932 Contract – FasTrak® Receivable Recovery Services: Harris & Harris, Ltd. ($7,500,000).

A request for Committee approval to enter into a contract with Harris & Harris, Ltd. to provide receivable recovery services for the FasTrak® program. The scope includes pursuing recovery of outstanding toll violations and delinquent FasTrak® accounts from the seven state-owned Bay Area bridges, the Golden Gate Bridge, and regional express lanes. The contract would be for a five (5) year term, with an option to extend for an additional two (2) years. The estimated annual cost is $1,500,000 and the estimated total cost of the contract for 5 years is $7,500,000; the actual cost will be based on the amounts collected.

Action: Committee Approval

Presenter: Shirley Haw

Upon the motion by Commissioner Papan and seconded by Commissioner Melgar, the Committee unanimously approved to enter into a contract with Harris & Harris, Ltd. to provide receivable recovery services for the FasTrak® program in the amount of $7,500,000.

Aye: 8 - Chair Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Vice Chair Miley, Commissioner Papan and Commissioner Ramos

5. Information

5a. 25-1163 Open Road Tolling System for the Seven State-Owned Toll Bridges.

Staff will provide an update on the Open Road Tolling Program, focusing on an upcoming contract approval for a new toll system integrator to design test, install and maintain a new open road tolling system on the seven state-owned toll bridges under BATA's administration.

Action: Information

Presenter: Jeff Gerbracht

Aleta Dupree, Team Folds, was called to speak.

6. Public Comment / Other Business

6a. 25-1133 Public Comment

Action: Information

Written correspondence was received by Mark Baker, President of Soft Lights Foundation and Jeremiah Maller, Chair of BART Bicycle Advisory Task Force.

Aleta Dupree, Team Folds, was called to speak.

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, October 8, 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 11:16 a.m.