



Metropolitan Transportation Commission

Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Vacant, Chair Margaret Abe-Koga, Vice Chair

Wednesday, February 12, 2025

9:35 AM

Board Room - 1st Floor

Roster

**Vacant(Chair), Margaret Abe-Koga (Vice Chair),
Victoria Fleming, Nate Miley, Gina Papan,
Vacant, Vacant, Vacant**

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley, and Commissioner Papan

Non-voting members present: Commissioner Schaaf (arrived during agenda item 5a)

Non-voting members absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commissioner Noack and Commissioner Burt

Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

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

Aye: 4 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley and Commissioner Papan

4a. [25-0157](#) Approval of BATA Oversight Committee Minutes of January 8, 2025 Meeting.

Action: Committee Approval

4b. [25-0196](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,800,000).

Action: Committee Approval

Presenter: Lynn Valdivia

- 4c. [25-0197](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited).

Action: Information

Presenter: Derek Hansel

5. Information

- 5a. [25-0114](#) Access to FasTrak® Toll Tags.

A presentation 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 and Michael Baldini, Policy Advisory Council were called to speak.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on March 12, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Abe-Koga adjourned the meeting at 10:15 a.m.