



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, March 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 9:42 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Chair Abe-Koga, Vice Chair Miley, and Commissioner Papan

Absent: 1 - Commissioner Fleming

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

Ex Officio Voting Members Present: Commission Chair Noack, Commissioner Kaplan and Commissioner Melgar.

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: 3 - Chair Abe-Koga, Vice Chair Miley and Commissioner Papan

Absent: 1 - Commissioner Fleming

4a. [25-0341](#) Approval of BATA Oversight Committee Minutes of February 12, 2025 Meeting.

Action: Committee Approval

- 4b. [25-0242](#) Construction and Maintenance Zone Enhanced Enforcement Program:
- Contract Approval - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$2,150,000)
 - Cooperative Agreement - Construction and Maintenance Zone Enhanced Enforcement Program: BAIFA and MTC.

Action: Committee Approval

Presenter: Angela Louie

- 4c. [25-0351](#) I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project Contract Amendment - Lindsay Transportation Solutions, LLC (\$1,200,000).

Action: Committee Approval

Presenter: James Go

- 4d. [25-0374](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended January 30, 2025 (Unaudited).

Action: Information

Presenter: Derek Hansel

5. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on April 9, 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 9:47 a.m.