



# 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, March 11, 2026

9:35 AM

Board Room - 1st Floor

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### 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, David Ambuehl**

**Chair Abe-Koga called the Special meeting to order at 9:44 a.m.**

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

**Present:** 6 - Chair Abe-Koga, Commissioner Lee, Commissioner Manfree, Vice Chair Miley, Commissioner Papan, and Commissioner Ramos  
**Absent:** 2 - Commissioner Fleming, and Commissioner Melgar

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner Ambuehl

Ex-Officio Voting Members Present: Commission Chair Noack

Ad-Hoc Non-voting members present: Commissioner Giacopini (remote) and Commissioner Anderson (remote)

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. Chair's Report

### 5. Consent Calendar

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

**Aye:** 6 - Chair Abe-Koga, Commissioner Lee, Commissioner Manfree, Vice Chair Miley, Commissioner Papan and Commissioner Ramos  
**Absent:** 2 - Commissioner Fleming and Commissioner Melgar

- 5a. [26-0258](#) Approval of BATA Oversight Committee Minutes of February 11, 2026, Meeting.  
*Action:* Committee Approval
- 5b. [26-0214](#) Contract Amendment - On-Call Asset Management Production Support Services: HNTB Corporation (\$500,000).  
*Action:* Committee Approval  
*Presenter:* Nafis Majd
- 5c. [26-0223](#) Contract for Merchant Payment Processing Services: First Data Corporation, DBA First Data Merchant Services, LLC (\$75,000,000).  
*Action:* Committee Approval  
*Presenter:* Ramil Tag-at
- 5d. [26-0259](#) Contract - High-Occupancy Vehicle Before and After Study: Elite Transportation Group, Inc. (\$270,600).  
*Action:* Committee Approval  
*Presenter:* Megan Nangle
- 5e. [26-0318](#) Contract Amendment - Stoel Rives LLP - Legal advice and representation to BATA and MTC with respect to Pending/Anticipated Litigation.  
*Action:* Committee Approval  
*Presenter:* Kathleen Kane
- 5f. [26-0260](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended January 31, 2026 (Unaudited).  
*Action:* Information  
*Presenter:* Derek Hansel

## 6. Public Comment / Other Business

Written correspondence was received by Mark Baker, Soft Lights Foundation.

Aleta Dupree, Team Folds, was called to speak.

- 6a. [26-0387](#) Public Comment  
*Action:* Information

## 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, April 8, 2026 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.**

Chair Abe-Koga adjourned the meeting at 9:49 a.m.