



# 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, April 8, 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 meeting to order at 9:39 a.m.**

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

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

Commissioner Melgar arrived during agenda item 6, Public Comment.

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters

Ad-Hoc Non-voting members present: Commissioner Giacopini (remote) and Commissioner Andersen (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:** 5 - Chair Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree and Commissioner Papan  
**Absent:** 3 - Vice Chair Miley, Commissioner Melgar and Commissioner Ramos

- 5a. [26-0321](#) Approval of BATA Oversight Committee Minutes of March 11, 2026, Meeting.  
*Action:* Committee Approval
- 5b. [26-0357](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates.  
*Action:* Authority Approval  
*Presenter:* Anne Meeple
- 5c. [26-0340](#) Contract Change Order - Support for Implementation of a New Merchant Service Provider: Conduent State and Local Solutions, Inc. (\$590,000).  
*Action:* Committee Approval  
*Presenter:* Eric Davis
- 5d. [26-0394](#) Cooperative Agreement Amendment: West Oakland Link Project - Project Initiation Document (PID) and Project Approval and Environmental Document (PA&ED): Bay Area Toll Authority and California Department of Transportation (Caltrans) (\$700,000).  
*Action:* Committee Approval  
*Presenter:* Gavin Lohry
- 5e. [26-0452](#) Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended February 28, 2026 (Unaudited).  
*Action:* Information

## 6. Public Comment / Other Business

Written correspondence received by Mark Baker, Moonlight Advocacy.

- 6a. [26-0515](#) 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, May 13, 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 9:44 a.m.