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, August 12, 2026 | **9:35 AM** | **Yerba Buena Conference Room - 1st Floor**

Chair Abe-Koga called the meeting to order at 9:42 a.m.

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, and Commissioner Papan

Absent: 3 - Commissioner Lee, Commissioner Melgar, and Commissioner Ramos

Non-voting members present: 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. The motion carried the following vote:

Aye: 5 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree and Commissioner Papan

Absent: 3 - Commissioner Lee, Commissioner Melgar and Commissioner Ramos

5a. 26-0831 Approval of BATA Oversight Committee Minutes of June 10 2026, Meeting.

Action: Committee Approval

5b. 26-0789 Contract Amendment - Collection Services: Law Enforcement Systems, LLC ($2,800,000).

Action: Committee Approval

Presenter: Shirey Haw

5c. 26-0819 Contract Change Order - Support for Implementation of Website Enhancements and: Conduent State and Local Solutions, Inc. ($300,000).

Action: Committee Approval

Presenter: Eric Davis

5d. 26-0824 Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended May 31, 2026 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Public Comment / Other Business

Aleta Dupree, Team Folds, and Roland Lebrun were called to speak.

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on September 9, 2026 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

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