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, May 13, 2026 | **9:35 AM** | **Board Room - 1st Floor**

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 9:43 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan, and Commissioner Ramos
Absent: 1 - Commissioner Lee

Vice Chair Miley and Commissioner Schaaf arrived during agenda item 6a. Commissioner Melgar arrived during agenda item 3.

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)

Chair Abe-Koga participated from the following noticed remote location that was open to the public: County of Santa Clara, Board of Supervisors Conference Room, 70 W Hedding Street, 10th floor, San Jose, CA 95100.

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Chair's Report

5. Consent Calendar

Aleta Dupree, Team Folds, was called to speak.

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

Aye: 6 - Chair Abe-Koga, Commissioner Fleming, Commissioner Manfree, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

Absent: 2 - Vice Chair Miley and Commissioner Lee

5a. 26-0507 Approval of BATA Oversight Committee Minutes of April 8, 2026, Meeting.

Action: Committee Approval

5b. 26-0505 Contract Amendment - Credit Card Processing for the FasTrak® Electronic Toll Collection Program: Bank of America Merchant Services ($9,700,000).

Action: Committee Approval

Presenter: Darren Wong

5c. 26-0466 Yerba Buena Island Southgate Road Realignment Project: Funding Agreement Amendment - San Francisco County Transportation Authority for Bimla Rhinehart Vista Point Parking Lot Project and Pedestrian Access Pathway Project ($2,400,000).

Action: Committee Approval

Presenter: Ray Woo

5d. 26-0564 Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended March 31, 2026 (Unaudited).

Action: Information

Presenter: Derek Hansel

6. Information

6a. 26-0344 Information - Safeguarding Toll Bridges from Vessel Strikes: Initial Risk Evaluation Results and Path Forward.

Staff will present an update on the response to recent National Transportation Safety Board (NTSB) recommendations to owners of bridges over navigable waterways frequented by ocean-going vessels.

Action: Information

Presenter: David Man

Aleta Dupree, Team Folds, and Mike Jacob, Pacific Merchant Shipping Association, were called to speak.

7. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

8. 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, June 10, 2026 at 9:35 a.m. Any changes to the schedule will be duly noticed to the public.