Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Board Room, 1st Floor

MEETING MINUTES

Date: Wednesday, October 14, 2026 | **Time:** 9:35 a.m.

Bay Area Toll Authority Oversight Committee

Clerk: Carsie Bonner

Roster

Margaret Abe-Koga
Chair

Nate Miley
Vice Chair

Victoria Fleming
Myrna Melgar
Belia Ramos
Barbara Lee
Doanh Nguyen*
Libby Schaaf*
Amber Manfree
Gina Papan

**Non-Voting Members*

Agenda

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the BATA Oversight Committee shall be a majority of its voting members (5).

Present:	7 -	Member Fleming, Member Lee, Member Manfree, Member Melgar, Vice Chair Miley, Member Papan, Member Ramos
Absent:	1 -	Chair Abe-Koga
Non-Voting Present:	1 -	Member Schaaf
Non-Voting Absent:	1 -	Member Nguyen

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

Clerk provided the compensation announcement.

4. Chair's Report

There was nothing to report.

5. Consent Calendar

Upon the motion by Member Papan and second by Vice Chair Miley, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Miley, Member Fleming, Member Lee, Member Manfree, Member Melgar, Member Papan, and Member Ramos

Absent: 1 - Chair Abe-Koga

5a. **Approval of BATA Oversight Committee Minutes of September 9, 2026, Meeting.** 26-2150

Action: Committee Approval

5b. **BATA Resolution No. 196: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request ($5,250,000).** 26-2151

Action: Authority Approval

Presenter(s): Michelle Go

5c. **Contract - BATA Camera System: NuSpectra Multimedia, Inc. ($725,000).** 26-2152

Action: Committee Approval

Presenter(s): Wilfred Poon

5d. **Contract Change Order – FasTrak CSC Operational and System Enhancements: Conduent State and Local Solutions, Inc. ($2,000,000)** 26-2153

Action: Committee Approval

Presenter(s): Eric Davis

5e. **Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): Annual Operating Funds and Richmond-San Rafael Open Road Tolling (ORT) Project – TransCore, LP ($1,350,000)** 26-2154

Action: Committee Approval

Presenter(s): Sylvia Cox

5f. **Fiscal Year (FY) 2026-27 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended August 31, 2026 (Unaudited).** 26-2155

Action: Information

Presenter(s): Derek Hansel

6. Information

6a. **Update on Strategies to Move Customers to FasTrak®.** 26-2156

BATA has implemented a variety of strategies to move customers from invoices to FasTrak toll tags. This presentation is an update on those strategies.

Action: Information

Presenter(s): Lysa Hale

Lysa Hale presented the item. The following member of the public was called to speak: Aleta Dupree (Team Folds).

7. Public Comment / Other Business

Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.

Aleta Dupree (Team Folds) was called to speak.

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on November 4, 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. * Please note: the next meeting is on the 1st Wednesday of the month due to the Veteran's Day Holiday.***