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, June 10, 2026 | **9:35 AM** | **Board Room - 1st Floor**

Chair Abe-Koga called the meeting to order at 9:40 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, David Ambuehl

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Ramos

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack

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

Commissioner Fleming invoked SB 707 Government Code Section 54953(c)(2) due to illness.

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

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar and Commissioner Papan

Absent: 1 - Commissioner Ramos

5a. 26-0703 Approval of BATA Oversight Committee Minutes of May 13, 2026, Meeting.

Action: Committee Approval

5b. 26-0393 FasTrak® Regional Customer Service Center Back Office System Procurement - Procurement Stipend ($1,000,000).

Action: Committee Approval

Presenter: Lynn Valdivia

5c. 26-0620 Purchase Orders - Advanced Toll Collection and Accounting Telecommunication Services and Cloud Services:
i. AT&T ($630,000)
ii. GovConnection, Inc. dba Connection - Public Sector Solution ($400,000)

Action: Committee Approval

Presenter: Wilfred Poon

5d. 26-0702 Fiscal Year (FY) 2025-26 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended April 30, 2026 (Unaudited).

Action: Information

Presenter: Derek Hansel

5e. 26-0627 Contract: American Express Credit Card Processing for the FasTrak® Electronic Toll Collection Program - American Express Travel Related Services Company, Inc. ($3,000,000).

Action: Committee Approval

Presenter: Ramil Tag-At

5f. 26-0722 Purchase Order Amendment- FasTrak® Toll Tags: Star Systems America, LLC ($13,600,000).

Action: Committee Approval

Presenter: Kevin Wong

5g. 26-0723 FasTrak® Customer Education and Outreach Contract Actions:
i. Contract Amendment - Polytechnic Marketing LLC ($1,500,000)
ii. Contract Amendment - Caribou Public Relations, Inc. ($450,000).

Action: Committee Approval

Presenter: Lysa Hale

6. Committee Approval

6a. 26-0611 Contract Change Order - FasTrak® Regional Customer Service Center Contract Extension: Conduent State and Local Solutions, Inc. ($400,000,000).

An update on the FasTrak® Regional Customer Service Center (CSC) and request for Committee approval to enter into a contract change order with Conduent State and Local Solutions, Inc. (Conduent) to extend the contract term through June 30, 2031, in an amount not to exceed $400,000,000, subject to approval of future BATA budgets.

Action: Committee Approval

Presenter: Victor Wong

Upon the motion by Commissioner Papan and seconded by Vice Chair Miley, the Committee unanimously approved Contract Change Order for the FasTrak® Regional Customer Service Center Contract Extension: Conduent State and Local Solutions, Inc. in the amount of $400,000,000. The motion carried by the following vote:

Aye: 7 - Chair Abe-Koga, Vice Chair Miley, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar and Commissioner Papan

Absent: 1 - Commissioner Ramos

7. Public Comment / Other Business

Written correspondence was received by David Redding.

Aleta Dupree, Team Folds, was called to speak.

7a. 26-0779 Public Comment

Action: Information

8. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on August 12, 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 9:59 a.m.