### **AUTHORITY AGENDA ITEM 3A**



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

# **Meeting Minutes**

# **Bay Area Toll Authority**

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, October 22, 2025

9:40 AM

Board Room - 1st Floor

#### Roster:

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl\*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, David Canepa, Victoria Fleming,
Dorene M. Giacopini\*, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf\*

\*Non-Voting Members

Chair Noack called the meeting to order at approximately 10:03 a.m.

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

Present: 15 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft,

Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner

Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack,

Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Vice Chair Lee and Commissioner Mahan

Non-Voting Commissioner Present: Commissioner Giacopini (remotely)
Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

## 2. Chair's Report

### 3. Authority Consent Calendar

Upon the motion by Commissioner Ashcraft and seconded by Commissioner Andersen, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft,

Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner

Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack,

Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Vice Chair Lee and Commissioner Mahan

Bay Area Toll Authority October 22, 2025

**3a.** <u>25-1357</u> Approval of the Authority Minutes of the September 24, 2025 Meeting

Action: Authority Approval

## **BATA Oversight Committee (Authority Consent)**

**3b.** <u>25-1358</u> BATA Resolution Nos. 189 and 190: Regional Measure 3 (RM3)

Richmond-San Rafael Bridge Access Improvements - Concurrence with Contra Costa Transportation Authority (CCTA) Designating City of Richmond as Implementing Agency for Point Richmond Traffic

Improvements Project (\$780,000) and Designation of City of Richmond as

Implementing Agency for Richmond Wellness Trail Phase II Project (\$2,500,000) and Neighborhood Complete Streets Project (\$7,500,000).

Action: Authority Approval

Presenter: Michelle Go

#### 4. Public Comment / Other Business

Aleta Dupree (Team Folds) was called to speak.

# 5. Adjournment / Next Meetings:

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, November 19, 2025 (\*\*\*third Thursday of the month\*\*\*) at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.

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