



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, February 25, 2026

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, Noelia Corzo, 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 2:39 p.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 11 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Chair Noack, Commissioner Mashburn, Vice Chair Moulton-Peters and Commissioner Ramos
- Absent:** 7 - Commissioner Abe-Koga, Commissioner Corzo, Commissioner Mahan, Commissioner Manfree, Commissioner Melgar, Commissioner Miley and Commissioner Papan

Non-Voting Commissioners Absent: Commissioner Ambuehl, Commissioner Giacopini, and Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 11 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Chair Noack, Commissioner Mashburn, Vice Chair Moulton-Peters and Commissioner Ramos

Absent: 7 - Commissioner Abe-Koga, Commissioner Corzo, Commissioner Mahan, Commissioner Manfree, Commissioner Melgar, Commissioner Miley and Commissioner Papan

3a. [26-0233](#) Approval of the Authority Minutes of the January 28, 2026, Meetings.

Action: Authority Approval

BATA Oversight Committee (Authority Consent)

3b. [26-0232](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates.

Action: Authority Approval

Presenter: Anne Meeple

4. Public Comment / Other Business

Aleta Dupree was called to speak on agenda item 4.

5. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Toll Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on March 25, 2026. Any changes to the schedule will be duly noticed to the public.