



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

Meeting Agenda

Bay Area Toll Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, January 28, 2026

9:40 AM

Board Room – 1st Floor

The Bay Area Toll Authority is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Napa County Administrative Building at 1195 Third Street, 3rd floor, Suite 301, Napa, CA

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82875721848>

iPhone One-Tap: US:

+14086380968,,82875721848# US (San Jose)

+16694449171,,82875721848# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 828 7572 1848

International numbers available: <https://bayareametro.zoom.us/u/kdTpNuCJW7>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Kimberly Ward

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**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Authority shall be a majority of its voting members (10).

2. Chair's Report**3. Consent Calendar**

3a. 26-0093 Approval of the Authority Minutes of the November 19, 2025 and December 17, 2025 , 2025 Meetings
Action: Authority Approval
Attachments: [3a_26-0093_December_17_2025_BATA_Draft_Meeting_Minutes.pdf](#)

BATA Oversight Committee (Authority Consent)

3b. 26-0148 BATA Resolution No. 175, Revised - BATA Toll Bridge Asset Management Policy and Objectives.
Action: Authority Approval
Presenter: Rosalynn Chongchaikit
Attachments: [3b_26-0148_1_Summary_Sheet_BATA_Toll_Bridge_Asset_Mgmt_Policy_Obje](#)
[3b_26-0148_2_BATA_Resolution_0175.pdf](#)

4. BATA Oversight Committee Report to Authority

4a. [26-0149](#) BATA Resolution No. 193 - Toll Bridge Asset Management Plan.

A request that the Authority approve BATA Resolution No. 193 which adopts the Toll Bridge Asset Management Plan. The Plan defines how BATA and Caltrans will manage, maintain, and invest in the seven state-owned toll bridges to optimize performance, reduce lifecycle costs, and ensure safe, reliable service within available resources. This item also includes an update on the future investment strategy and key rehabilitation and maintenance projects aligned with the Plan.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Attachments: [4a_26-0149_1_Summary_Sheet_Toll_Bridge_Asset_Mgmt_Plan.pdf](#)

[4a_26-0149_2_BATA_Resolution_193.pdf](#)

[4a_26-0149_3_Toll_Bridge_Management_Plan.pdf](#)

[4a_26-0149_4_Presentation_Toll_Bridge_Management_Plan.pdf](#)

4b. [26-0019](#) BATA Resolution No. 185, Revised - Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1

A request that the Authority adopt BATA Resolution No. 185, Revised which would approve Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1.

Action: Authority Approval

Presenter: Alita Reinecker

Attachments: [4b_26-0019_1_Summary_Sheet_BATA_Proposed_FY2025-26_Budget.pdf](#)

[4b_26-0019_2_BATA_Resolution_0185.pdf](#)

[4b_26-0019_3_Presentation_FY2025-26_BATA_Budget.pdf](#)

4c. [26-0150](#) BATA Resolution No. 194 - Authorizing the 2026 Plan of Finance and Receipt of the Good Faith Estimate.
A request that the Authority adopt BATA Resolution No. 194 authorizing the 2026 Plan of Finance and approving receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Natalie Perkins

Attachments: [4c_26-0150_1_Summary_Sheet_BATA_2026_Plan_of_Finance.pdf](#)
[4c_26-0150_2_BATA_Resolution_194.pdf](#)
[4c_26-0150_3_BATA_Resolution_194_Draft_Official_Statement.pdf](#)
[4c_26-0150_4_Standby_Bond_Purchase_Agreement.pdf](#)
[4c_26-0150_5_BATA_Resolution_194_Good_Faith_Estimate.pdf](#)
[4c_26-0150_6_Presentation_Plan_of_Finance.pdf](#)

5. 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.*

6. 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 February 25, 2026. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.