

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MARCH 26, 2025

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**BAY AREA TOLL AUTHORITY
WEDNESDAY, MARCH 26TH, 2025, 9:45 AM**

TO ORDER THIS MEETING OF THE BAY AREA TOLL AUTHORITY. THIS MEETING IS WEBCAST ON THE MTC WEB SITE COMMISSIONERS AND MEMBERS OF THE PUBLIC WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER ROLL CALL VOTE FOR ALL ACTION ITEMS. ITEM ONE ROLL CALL.

CLERK, KIMBERLY WARD: ONE MOMENT PLEASE. I'M ADDRESSING A TECHNICAL ISSUE. CHAIR NOACK?

CHAIR, SUE NOACK: HERE.

CLERK, KIMBERLY WARD: VICE CHAIR MOULTON-PETERS? THANK YOU. COMMISSIONER AHN?

EDDIE AHN: HERE.

CLERK, KIMBERLY WARD: ANDERSON? IS ABSENT. ONE MOMENT PLEASE. ASHCRAFT IS ABSENT. BURT?



MARCH 26, 2025

1 **PAT BURT:** HERE.

2

3 **CLERK, KIMBERLY WARD:** CANEPA?

4

5 **DAVID CANEPA:** HERE.

6

7 **CLERK, KIMBERLY WARD:** EL-TAWANSY IS ABSENT. FLEMING? THANK
8 YOU. GIACOPINI? IS HERE BUT ON MUTE.

9

10 **DOREEN GIACOPINI:** HERE.

11

12 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER JOHN-BAPTISTE? I
13 THINK SHE'S STILL IN THE BUILDING.

14

15 **CHAIR, SUE NOACK:** LOOKS LIKE SHE'S STILL HERE. SO IS
16 COMMISSIONER ASHCRAFT. SHE HAS HER COAT THERE STILL.

17

18 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSION ARE KAPLAN IS
19 ABSENT. MAHAN IS ABSENT. MANFREE? THANK YOU. COMMISSIONER
20 MASHBURN?

21

22 **MITCH MASHBURN:** HERE.

23

24 **CLERK, KIMBERLY WARD:** MELGAR IS IN THE BUILDING.

25



MARCH 26, 2025

1 **CHAIR, SUE NOACK:** YEP.

2

3 **CLERK, KIMBERLY WARD:** MILEY?

4

5 **NATHAN MILEY:** HERE.

6

7 **CLERK, KIMBERLY WARD:** PAPAN?

8

9 **GINA PAPAN:** HERE.

10

11 **CLERK, KIMBERLY WARD:** RAMOS? IS IN THE BUILDING. THANK YOU.

12 AND COMMISSIONER SCHAFF?

13

14 **LIBBY SCHAAF:** HERE.

15

16 **CLERK, KIMBERLY WARD:** THANK YOU.

17

18 **CHAIR, SUE NOACK:** OKAY.

19

20 **CLERK, KIMBERLY WARD:** QUORUM IS PRESENT.

21

22 **CHAIR, SUE NOACK:** THANK YOU. ITEM TWO IS THE CHAIR'S REPORT. I

23 HAVE NOTHING TO REPORT. AGENDA ITEM THREE, CONSENT CALENDAR.

24 INCLUDES 3A MINUTES OF THE FEBRUARY 26TH, 2025 BATA MEETING.

25



MARCH 26, 2025

1 **SPEAKER:** MOTION ON CONSENT.

2

3 **CHAIR, SUE NOACK:** I HAVE A MOTION.

4

5 **GINA PAPAN:** PAPAN SECOND.

6

7 **CHAIR, SUE NOACK:** MOTION AND SECONDS. IS THERE ANY PUBLIC
8 COMMENT?

9

10 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING FOR
11 THIS ITEM HOWEVER THERE IS ONE PERSON IN THE ZOOM SPACE
12 WISHING TO SPEAK, NO ONE IN THE BOARDROOM. IPHONE IF YOU ARE
13 SPEEDING ON BATA CONSENT CALENDAR. PLEASE UNMUTE YOURSELF. YOU
14 HAVE ONE MINUTE.

15

16 **REBECCA KAPLAN:** THANK YOU SO MUCH COLLEAGUES. THIS IS
17 COMMISSIONER REBECCA K, I AM HERE PRESENT ON THE ZOOM. AND
18 JUST WANTED TO NOTE THAT. THANK YOU ALL FOR EVERYTHING THAT
19 YOU'RE DOING.

20

21 **CHAIR, SUE NOACK:** OKAY. WE HAVE A MOTION AND A SECOND. CAN WE
22 HAVE A ROLL CALL VOTE, PLEASE?

23

24 **CLERK, KIMBERLY WARD:** YES. CHAIR NOACK?

25



MARCH 26, 2025

1 **CHAIR, SUE NOACK:** YES.

2

3 **CLERK, KIMBERLY WARD:** VICE CHAIR MOULTON-PETERS?

4

5 **V. CHAIR, STEPHANIE MOULTON PETERS:** YES.

6

7 **CLERK, KIMBERLY WARD:** ABE-KOGA IS ABSENT. BUT HER CAMERA IS
8 ON. COMMISSIONER AHN?

9

10 **EDDIE AHN:** AYE.

11

12 **CLERK, KIMBERLY WARD:** COMMISSIONER ANDERSEN IS ABSENT.
13 COMMISSIONER ASHCRAFT? IS ABSENT.

14

15 **CHAIR, SUE NOACK:** YEP --

16

17 **CLERK, KIMBERLY WARD:** SHE'S -- THANK YOU COMMISSIONER.

18

19 **MARILYN EZZY-ASHCRAFT:** SHE'S BACK. HI.

20

21 **CLERK, KIMBERLY WARD:** COMMISSIONER BURT?

22

23 **PAT BURT:** YES.

24

25 **CLERK, KIMBERLY WARD:** CANEPA? HAS STEPPED AWAY. FLEMING?



MARCH 26, 2025

1

2 **VICTORIA FLEMING:** YES.

3

4 **CLERK, KIMBERLY WARD:** JOHN-BAPTISTE?

5

6 **ALICIA JOHN-BAPTISTE:** AYE.

7

8 **CLERK, KIMBERLY WARD:** UPON COMMISSION ARE KAPLAN? IS ABSENT

9 FOR THIS ITEM. COMMISSIONER MAHAN IS ABSENT. MANFREE?

10

11 **AMBER MANFREE:** AYE.

12

13 **CLERK, KIMBERLY WARD:** COMMISSIONER MASHBURN? MILEY?

14

15 **NATHAN MILEY:** AYE.

16

17 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? AYE.

18

19 **CLERK, KIMBERLY WARD:** WE CALLED YOU. THANK YOU. RAMOS? .

20

21 **BELIA RAMOS:** AND COMMISSIONER ABE-KOGA IS ONLINE.

22

23 **CLERK, KIMBERLY WARD:** ABE-KOGA.

24

25 **MARGARET ABE-KOGA:** I VOTE AYE.



MARCH 26, 2025

1

2 **CLERK, KIMBERLY WARD:** THANK YOU SO MUCH. MOTION PASSES
3 UNANIMOUSLY BY ALL MEMBERS PRESENT.

4

5 **CHAIR, SUE NOACK:** OKAY. THE ITEM FOUR IS PUBLIC COMMENT OTHER
6 BUSINESS. DO WE HAVE ANY PUBLIC COMMENT WRITTEN OR --

7

8 **CLERK, KIMBERLY WARD:** NO. NO ONE HAS APPROACHED THE PODIUM. NO
9 ONE IN THE ZOOM SPACE AND I HAVE RECEIVED NOTHING IN WRITING
10 FOR THIS ITEM. OKAY. ITEM FIVE IS ADJOURNMENT. THE NEXT
11 REGULAR MEETING OF THE BAY AREA TOLL AUTHORITY IS SCHEDULED TO
12 BE HELD AT THE BAY AREA METRO CENTER 375 BEALE STREET SAN
13 FRANCISCO ON WEDNESDAY APRIL 23RD, 2025. WE ARE

14



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