



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

Meeting Minutes

Service Authority for Freeways and Expressways

Wednesday, May 28, 2025

9:55 AM

Board Room – 1st Floor

Roster:

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

***Non-Voting Members**

Vice Chair Moulton-Peters called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Commissioner Fleming invoked AB 2449 due to illness.

Present: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste,
Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair
Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Andersen, Commissioner Burt, Commissioner Mahan,
Commissioner Melgar and Chair Noack

Commissioner Fleming invoked AB 2449 due to illness.

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,
Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste,
Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair
Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Andersen, Commissioner Burt, Commissioner Mahan,
Commissioner Melgar and Chair Noack

3a. [25-0748](#) Approval of the Authority Minutes of the June 26, 2024 meeting

Action: Authority Approval

4. Authority Information

4a. [25-0749](#) Draft Service Authority for Freeways and Expressways (SAFE) Fiscal Year
(FY) 2025-26 Operating and Capital Budget

An informational presentation to the Authority of the Draft SAFE FY
2025-26 Operating and Capital Budgets.

Action: Information

Presenter: Alita Reinecker

Derek Hansel gave the report.

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next meeting of SAFE is scheduled to be held on Wednesday, June 25, 2025 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.