



## Meeting Minutes

### Bay Area Toll Authority

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, December 17, 2025

9:25 AM

Yerba Buena Conference Room – 1st Floor

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#### Special Meeting

##### 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. Giacomini\*, 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 10:22 a.m.

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

**Present:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Fleming, Vice Chair Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

Commissioner Manfree and Commissioner Ramos participated remotely from the noticed remote location.

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)

Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report

There was nothing to report.

## 5. Consent Calendar

Agenda item 5b was pulled from the Consent Calendar.

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

**Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Canepa, Commissioner Fleming, Vice Chair Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

5a. [25-1433](#) Approval of the Authority Minutes of the October 22, 2025 Meeting.

**Action:** Authority Approval

5b. [25-1432](#) FY 2025 Regional Measure 3 (RM 3) Annual Report to Legislature.

**Action:** Authority Approval

**Presenter:** Anne Meeple

Upon the motion by Commissioner Andersen and seconded by Commissioner Mashburn. The Authority unanimously approved the FY 2025 Regional Measure 3 Annual Report to Legislature. The motion carried by the following vote:

**Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Canepa, Commissioner Fleming, Vice Chair Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

5c. [26-0020](#) BATA Resolution No. 191. Regional Measure (3 RM) Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request.

**Action:** Authority Approval

**Presenter:** Michelle Go

## 6. Public Comment / Other Business

## 7. 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 January 28, 2026. Any changes to the schedule will be duly noticed to the public.