



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, September 24, 2025

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, 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**

Vice Chair Moulton-Peters called the meeting to order at approximately 10:47 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Vice Chair Lee, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Fleming, Commissioner Mahan, Commissioner Melgar and Chair Noack

Non-Voting Commissioner Present: Commissioner Ambuehl

Non-Voting Commissioners Absent: Commissioner Giacomini and Commissioner Schaaf

2. Chair's Report

3. Consent Calendar

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

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Vice Chair Lee, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Fleming, Commissioner Mahan, Commissioner Melgar and Chair Noack

- 3a** [25-0997](#) Approval of the Authority Minutes of the June 25, 2025 Meeting.
 Action: Authority Approval
- 3b.** [25-1097](#) BATA Resolution No. 187. Northern Toll Bridges (Antioch, Benicia-Martinez, Carquinez) - Open Road Tolling Project: Project Study Report - Project Report Approval Recommendation and Direction to Staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA).
 Action: Authority Approval
 Presenter: Angela Louie
- 3c.** [25-1172](#) BATA Resolution No. 172, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 4.
 Action: Authority Approval
 Presenter: Ray Woo
- 3d.** [25-1171](#) BATA Resolution No. 188: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance - Allocation Request.
 Action: Authority Approval
 Presenter: Ingrid Supit and Michelle Go

4. Authority Approval

- 4a. [25-1046](#) Contract - Open Road Tolling System for the Bay Area Toll Bridges: Indra USA Inc. (\$77,135,062 plus a contingency of \$7,713,506)

Action: Authority Approval

Presenter: Jeff Gerbracht

Written correspondence was received from Marks & Pinto LLP and the following members of the public were called to speak: Vinay Pimple (MTC Policy Advisory Councilmember), RJ Pinto (Marks & Pinto LLP), and Roland Lebrun.

Commissioner Burt left before the motion was called for agenda item 4a.

Upon the motion by Commissioner Ramos and seconded by Commissioner Papan, the Authority approved a motion to move forward with the contract with Indra USA Inc. allowing the protest period to begin and if a protest does ensue, staff is to pay careful attention to the concerns raised by the Commission and further directed staff to come back with a presentation that includes the scoring process and how the process includes minority business and factors of diversity and equity. The motion carried by the following vote:

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

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

Abstain: 1 - Commissioner Ashcraft

5. Public Comment / Other Business

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 Wednesday, October 22, 2025. Any changes to the schedule will be duly noticed to the public.