



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, June 25, 2025

9:40 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**

Chair Noack called the meeting to order at 1:57 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 13 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Abe-Koga, Commissioner Burt, Commissioner Canepa and Commissioner Mahan

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

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

Aye: 13 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Abe-Koga, Commissioner Burt, Commissioner Canepa and Commissioner Mahan

- 3a. [25-0786](#) Approval of the Authority Minutes of the May 28, 2025 Meeting.

Action: Committee Approval

- 3b. [25-0951](#) BATA Resolution No. 62, Revised. Readoption of BATA-Department of Transportation Master Cooperative Agreement #4-2078-A4.

Action: Authority Approval

Presenter: David Man

4. Authority Approval

- 4a. [25-0826](#) Bay Area Toll Authority (BATA) Resolution No. 185. BATA Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of BATA Resolution No. 185 approving the BATA Proposed FY 2025-26 Operating and Capital Budget.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Andersen and seconded by Commissioner Ashcraft, the Authority unanimously adopted BATA Resolution No. 185. The motion carried by the following vote:

Aye: 13 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Abe-Koga, Commissioner Burt, Commissioner Canepa and Commissioner Mahan

5. Public Comment / Other Business

Aleta Dupree (Team Folds) was called to speak.

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 July 23, 2025. Any changes to the schedule will be duly noticed to the public.