



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, October 22, 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**

Chair Noack called the meeting to order at approximately 10:03 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Vice Chair Lee and Commissioner Mahan

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)

Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

2. Chair's Report

3. Authority Consent Calendar

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

Aye: 15 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Vice Chair Lee and Commissioner Mahan

- 3a. [25-1357](#) Approval of the Authority Minutes of the September 24, 2025 Meeting

Action: Authority Approval

BATA Oversight Committee (Authority Consent)

- 3b. [25-1358](#) BATA Resolution Nos. 189 and 190: Regional Measure 3 (RM3) Richmond-San Rafael Bridge Access Improvements - Concurrence with Contra Costa Transportation Authority (CCTA) Designating City of Richmond as Implementing Agency for Point Richmond Traffic Improvements Project (\$780,000) and Designation of City of Richmond as Implementing Agency for Richmond Wellness Trail Phase II Project (\$2,500,000) and Neighborhood Complete Streets Project (\$7,500,000).

Action: Authority Approval

Presenter: Michelle Go

4. Public Comment / Other Business

Aleta Dupree (Team Folds) was called to speak.

5. Adjournment / Next Meetings:

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, November 19, 2025 (***third Thursday of the month***) 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.