



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*

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**Wednesday, March 26, 2025**

**9:45 AM**

**Board Room – 1st Floor**

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#### **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, Rebecca Kaplan, 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 12:07 p.m.

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

- Present:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, 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:** 4 - Commissioner Andersen, Commissioner Canepa, Commissioner Kaplan and Commissioner Mahan

Commissioner Abby-Koga and Commissioner Ezzy-Ashcraft were absent during roll call and arrived during agenda item 3.

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 Vice Chair Moulton-Peters and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:**

- Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, 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:** 4 - Commissioner Andersen, Commissioner Canepa, Commissioner Kaplan and Commissioner Mahan

- 3a. [25-0287](#) Approval of the Authority Minutes of the February 26, 2025 Meeting

Action: Authority Approval

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

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, April 23, 2025