



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, January 28, 2026

9:40 AM

Board Room – 1st Floor

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#### Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Ambuehl\*, Candace Andersen,  
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,  
Dorene M. Giacobini\*, 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 1:18 p.m.

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

**Present:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

Commissioner Ramos participated remotely from the noticed remote location.

Non-Voting Commissioner Present: Commissioner Giacobini (remotely)

Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

#### 2. Chair's Report

**There was nothing to report.**

**3. Consent Calendar**

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

**Aye:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

**3a.**     [26-0093](#)     Approval of the Authority Minutes of the November 19, 2025 and December 17, 2025 , 2025 Meetings

**Action:** Authority Approval

***BATA Oversight Committee (Authority Consent)***

**3b.**     [26-0148](#)     BATA Resolution No. 175, Revised - BATA Toll Bridge Asset Management Policy and Objectives.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

**4. BATA Oversight Committee Report to Authority**

**4a.**     [26-0149](#)     BATA Resolution No. 193 - Toll Bridge Asset Management Plan.

A request that the Authority approve BATA Resolution No. 193 which adopts the Toll Bridge Asset Management Plan. The Plan defines how BATA and Caltrans will manage, maintain, and invest in the seven state-owned toll bridges to optimize performance, reduce lifecycle costs, and ensure safe, reliable service within available resources. This item also includes an update on the future investment strategy and key rehabilitation and maintenance projects aligned with the Plan.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

**Upon the motion by Chair Noack and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 193. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

**4b.**     [26-0019](#)     BATA Resolution No. 185, Revised - Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1

A request that the Authority adopt BATA Resolution No. 185, Revised which would approve Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1.

**Action:** Authority Approval

**Presenter:** Alita Reinecker

**Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Corzo, the Authority unanimously adopted BATA Resolution No. 185, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

- 4c. [26-0150](#) BATA Resolution No. 194 - Authorizing the 2026 Plan of Finance and Receipt of the Good Faith Estimate.

A request that the Authority adopt BATA Resolution No. 194 authorizing the 2026 Plan of Finance and approving receipt of the Good Faith Estimate.

**Action:** Authority Approval

**Presenter:** Natalie Perkins

**Upon the motion by Commissioner Andersen and seconded by Commissioner Mashburn. The Authority unanimously adopted BATA Resolution No. 194. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

**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 February 25, 2026. Any changes to the schedule will be duly noticed to the public.**