



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

Meeting Minutes

Service Authority for Freeways and Expressways

Wednesday, June 25, 2025

9:55 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. Giacobini*,
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 2:17 p.m.

Non-Voting Commissioners Present: Commissioner Giacobini and Commissioner Schaaf
Non-Voting Commissioner Absent: Commissioner El-Tawansy

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

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Fleming and seconded by Commissioner Ashcraft, 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. [25-0884](#) Approval of the Authority Minutes of the May 28, 2025 meeting

Action: Authority Approval

4. Authority Approval

4a. [25-0885](#) Metropolitan Transportation Commission (MTC) - Service Authority for Freeways and Expressways (SAFE) Resolution No. 73. MTC-SAFE Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of MTC- SAFE Resolution No. 73, approving the MTC-SAFE Proposed FY 2025-26 Operating and Capital Budget

Action: Authority Approval

Presenter: Alita Reinecker

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Melgar, the Authority unanimously adopted MTC-SAFE Resolution No. 73. 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

Vinay Pimple was called to speak.

6. Adjournment / Next Meetings:

The next meeting of SAFE will take place on a date and time to be duly noticed to the public.