



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, May 28, 2025**

**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, 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**

Vice Chair Moulton-Peters called the meeting to order.

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

**Present:** 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,  
Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner  
John-Baptiste, Commissioner Mashburn, Commissioner Miley, Vice Chair  
Moulton-Peters, Commissioner Papan and Commissioner Ramos

**Absent:** 5 - Commissioner Andersen, Commissioner Mahan, Commissioner Manfree,  
Commissioner Melgar and Chair Noack

Commissioner Fleming invoked AB 2449 due to illness.

Non-Voting Commissioner Present: Commissioner Giacomini

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

#### **2. Chair's Report**

There was nothing to report.

#### **3. Consent Calendar**

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft,  
Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste,  
Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair  
Moulton-Peters, Commissioner Papan and Commissioner Ramos

**Absent:** 5 - Commissioner Andersen, Commissioner Burt, Commissioner Mahan,  
Commissioner Melgar and Chair Noack

- 3a.**     [25-0708](#)     Approval of the Authority Minutes of the April 23, 2025 Meeting

**Action:** Authority Approval

- 3b.**     [25-0757](#)     BATA Resolution No. 186 - Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project: Project Study Report - Project Report Approval Recommendation and Direction to Staff to file a Notice of Exemption under the California Environmental Quality Act (CEQA).

**Action:** Authority Approval

**Presenter:** Ingrid Supit

#### **4. Authority Information**

- 4a.**     [25-0625](#)     Draft Bay Area Toll Authority (BATA) Fiscal Year (FY) 2025-26 Operating and Capital Budgets.

An informational presentation to the Authority of the Draft BATA Fiscal Year 2025-26 Operating and Capital Budgets

**Action:** Information

**Presenter:** Derek Hansel

Derek Hansel gave the report.

Michael Baldini was called to speak.

#### **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 June 25, 2025. Any changes to the schedule will be duly noticed to the public.**