



# Meeting Minutes

## Bay Area Toll Authority

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Wednesday, January 22, 2025

9:40 AM

Board Room – 1st Floor

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### Roster:

Vacant (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, Marilyn Ezzy Ashcraft, David Canepa,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Rebecca Kaplan,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,  
Gina Papan, David Rabbitt, Libby Schaaf\*, James P. Spering,  
Vacant, Vacant, Vacant  
\*Non-Voting Members

Vice Chair Josefowitz called the meeting to order at 11:57 a.m.

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

- Present:** 13 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Chair Noack, Commissioner Papan, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering
- Absent:** 5 - Commissioner Ashcraft, Commissioner Mahan, Commissioner Mahan, Commissioner Moulton-Peters and Vice Chair Moulton-Peters

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

### 2. Chair's Report

### 3. Consent Calendar

Commissioner Ahn was absent for the Consent Calendar vote and returned shortly after the vote was taken.

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

- Aye:** 11 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Chair Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering
- Absent:** 5 - Commissioner Ahn, Commissioner Ashcraft, Commissioner Mahan, Commissioner Moulton-Peters and Vice Chair Moulton-Peters

3a. [25-0047](#) Approval of the Authority Minutes of the December 18, 2024 Meeting

**Action:** Authority Approval

3b. [25-0102](#) BATA Resolution No. 180. Addendum to the 2023 Mitigated Negative Declaration, Revised West Oakland Link (Link) Project Approval and Revised Mitigation Monitoring and Reporting Program.

**Action:** Authority Approval

**Presenter:** Gavin Lohry

3c. [25-0103](#) BATA Resolution No. 179. Design Immunity for Richmond-San Rafael Forward - Open Road Tolling and Interstate 580 Westbound High Occupancy Vehicle Lane Project.

**Action:** Authority Approval

**Presenter:** Ingrid Supit

#### 4. Approval

- 4a. [25-0104](#) BATA Resolution No. 166, Revised. BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33.

A request for approval of BATA Resolution No. 166, Revised, the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33. Updates reflect changes in costs and schedules of the projects included in the current, adopted CIP. Staff will also provide an updated Toll Bridge Program Report for information. Staff will request approval of the CIP at the BATA meeting on Jan 22, 2025.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

**Howard Wong (MTC Policy Advisory Council) was called to speak for agenda item 4a.**

**Upon the motion by Commissioner Kaplan and seconded by Commissioner Sperring, the Authority unanimously adopted BATA Resolution No. 166, Revised. The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Chair Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Sperring

**Absent:** 4 - Commissioner Ashcraft, Commissioner Mahan, Commissioner Moulton-Peters and Vice Chair Moulton-Peters

- 4b. [25-0130](#) BATA Resolution No. 183. Authorizing the 2025 Plan of Finance and Receipt of the Good Faith Estimate.

A request for approval of BATA Resolution No. 183, authorizing the 2025 Plan of Finance, and that the Authority approve receipt of the Good Faith Estimate. Resolution No. 183 was presented for information at the BATA Oversight Committee meeting on January 8, 2025. Updates reflect the addition of outstanding debt service schedules.

**Action:** Authority Approval

**Presenter:** Natalie Perkins

**Upon the motion by Commissioner Kaplan and seconded by Chair Noack, the Authority unanimously adopted BATA Resolution No. 183. The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Chair Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Sperring

**Absent:** 4 - Commissioner Ashcraft, Commissioner Mahan, Commissioner Moulton-Peters and Vice Chair Moulton-Peters

**5. Public Comment / Other Business**

Aleta Dupree was called to speak.

**6. 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, February 26, 2025.**