



Meeting Minutes

Bay Area Toll Authority

Wednesday, February 26, 2025

9:40 AM

Board Room – 1st Floor

Roster:

Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Pat Burt, David Canepa, Dina El-Tawansy*, Marilyn Ezzy Ashcraft, Victoria Fleming, Dorene M. Giacopini*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, Belia Ramos, Libby Schaaf*

*Non-Voting Members

Chair Noack called the meeting to order at 12:18 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Chair Noack, Commissioner Manfree, Commissioner Melgar, Commissioner Ramos and Papan

Absent: 6 - Commissioner Miley, Commissioner Burt, Commissioner John-Baptiste, Commissioner Mashburn, Vice Chair Moulton-Peters and Mahan

Commissioner Kaplan invoked AB 2449 due to childcare and was counted as present for the meeting.

Commissioner Melgar was absent during the Roll Call and arrived during agenda item 3.

Non-Voting Commissioner Present: Giacopini

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

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Canepa and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Chair Noack, Commissioner Manfree, Commissioner Melgar, Commissioner Ramos and Papan

Absent: 6 - Commissioner Miley, Commissioner Burt, Commissioner John-Baptiste, Commissioner Mashburn, Vice Chair Moulton-Peters and Mahan

3a. [25-0228](#) Approval of the Authority Minutes of the January 22, 2025 Meeting

Action: Authority Approval

4. Public Comment / Other Business

Aleta Dupree (Team Folds) was called to speak.

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, March 26, 2025.