



## Meeting Minutes

### Bay Area Toll Authority

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, April 23, 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, Rebecca Kaplan, 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.

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

**Present:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Mashburn, Commissioner Manfree, Chair Noack, Commissioner Melgar, Vice Chair Moulton-Peters and Commissioner Papan

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

Commissioner Manfree, Commissioner Melgar, and Commissioner Papan arrived during agenda item 4; and Commissioner Mashburn arrived during agenda item 5.

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 Andersen and seconded by Commissioner Ashcraft, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 11 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Chair Noack and Vice Chair Moulton-Peters

**Absent:** 7 - Commissioner John-Baptiste, Commissioner Mashburn, Commissioner Manfree, Commissioner Miley, Commissioner Melgar, Commissioner Papan and Commissioner Ramos

3a. [25-0479](#) Approval of the Authority Minutes of the March 26, 2025 Meeting.

**Action:** Authority Approval

#### 4. BATA Oversight Committee Report (Abe-Koga)

4a. [25-0480](#) BATA Resolution No. 177, Revised. Fiscal Year 2024-25 Operating and Capital Budget Amendment No. 1.

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Ashcraft, the Authority unanimously adopted BATA Resolution No. 177, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Chair Noack, Commissioner Melgar, Vice Chair Moulton-Peters and Commissioner Papan

**Absent:** 4 - Commissioner John-Baptiste, Commissioner Mashburn, Commissioner Miley and Commissioner Ramos

#### 5. Public Comment / Other Business

Written correspondence was received from Mark Baker.  
Aleta Dupree was called to speak.

5a. [25-0647](#) Public Comment

#### 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 Wednesday, May 28, 2025. Any changes to the schedule will be duly noticed to the public.**