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*

Wednesday, April 22, 2026 **9:40 AM** **Board Room – 1st Floor**

Roster:
Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming, Dorene M. Giacopini*, Alicia John-Baptiste, Barbara Lee, 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 at approximately 11:39 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee and Commissioner Mahan

Commissioner Burt participated remotely from the noticed location at Hudson Loft, 1200 S Hope St, Los Angeles, CA
Commissioner Manfree participated remotely invoking Government Code 54953.8.3(c)(3) due to an injury.

Non-Voting Commissioners Present: Commissioner Giacopini (participated remotedly under Government Code s. 54953(c)) and Commissioner Schaaf
Non-Voting Commissioner Absent: Commissioner Ambuehl

2. Chair's Report

3. Consent Calendar

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

Aye: 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee and Commissioner Mahan

3a. 26-0412 Approval of the Authority Minutes of the February 25, 2026 Meeting

Action: Authority Approval

BATA Oversight Committee (Authority Consent)

3b. 26-0472 BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates.

Action: Authority Approval

Presenter: Anne Meeple

4. Authority Approval / Information

4a. 26-0411 BATA Resolution No. 197. Authorizing Issuance of Additional Bonds and approving receipt of the Good Faith Estimate.

A request that the Authority adopt BATA Resolution No. 197, authorizing issuance of additional bonds and approving receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Natalie Perkins

Upon the motion by Commissioner Ashcraft and seconded by Commissioner Abe-Koga, the Authority unanimously approved BATA Resolution No. 197 and receipt of the Good Faith Estimate. The motion carried by the following vote:

Aye: 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee and Commissioner Mahan

5. Public Comment / Other Business

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 May 27, 2026. Any changes to the schedule will be duly noticed to the public.