



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 23, 2022

9:40 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 13 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Chair Pedroza, Commissioner Connolly, Commissioner Fleming, Commissioner Ronen and Commissioner Schaaf

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

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 13 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

- Absent:** 5 - Chair Pedroza, Commissioner Connolly, Commissioner Fleming, Commissioner Ronen and Commissioner Schaaf

- 3a.** [22-0396](#) Minutes of the February 23, 2022 meeting

Action: Authority Approval

- 3b.** [22-0397](#) BATA Resolution No. 152 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. Public Comment / Other Business

Aleta Dupree was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on April 27, 2022. Any changes to the schedule will be duly noticed to the public.