



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, April 27, 2022

9:40 AM

REMOTE (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

Non-Voting Commissioner Present: Commission Giacomini

Non-Voting Commissioner Absent: Commission El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Sperring and seconded by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

- Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

**3a.**     [22-0527](#)     Minutes of the March 23, 2022 meeting

**Action:** Authority Approval

**3b.**     [22-0528](#)     BATA Resolution No. 153 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

- 3c. [22-0383](#) BATA Resolution No. 70, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement

**Action:** Authority Approval

**Presenter:** Lisa Klein

#### 4. Public Comment / Other Business

Aleta Dupree was called to speak.

Hamilton Carter was called to speak.

#### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority is scheduled to be held on May 25, 2022. Any changes to the schedule will be duly noticed to the public.**