



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 27, 2022

9:40 AM

REMOTE (In-Person Option Available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley and Commissioner Schaaf

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 Glover and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley and Commissioner Schaaf

3a. [22-1149](#) Minutes of the June 22, 2022 meeting

Action: Authority Approval

3b. [22-1150](#) BATA Resolution No. 157 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on August 24, 2022. Any changes to the schedule will be duly noticed to the public.