



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

9:50 AM

Board Room – 1st Floor

Vice Chair Josefowitz called the meeting to order at 12:54 p.m.

1. Roll Call / Confirm Quorum

Present: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

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

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

2a. [23-1190](#) Approval of the Authority Minutes of the September 27, 2023 Meeting

Action: Authority Approval

2b. [23-1203](#) BATA Resolution No. 46, Revised. Recommended Revisions to Executive Director's Signature Authority

Action: Authority Approval

Presenter: Michael Brinton

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, November 15, 2023. Any changes to the schedule will be duly noticed to the public.

*****The November meeting is scheduled to take place on the 3rd Wednesday due to the Thanksgiving holiday.*****