



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, May 27, 2020

9:05 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Liccardo, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacomini,

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Bruins, the Consent Calendar was approved by the following vote:

- Aye:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

- Absent:** 4 - Commissioner Liccardo, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

5a. [20-0661](#) Minutes of the April 22, 2020 meeting

Action: Authority Approval

6. Public Comment / Other Business

Written public comment was received from Amaya Fresbie.

Aleta Dupree was called to speak.

[20-0889](#)

Public Comments Received

7. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held on June 24, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.