



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, July 22, 2020

9:35 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Rabbitt and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

- 4a. [20-1137](#) Establishment of an Ad Hoc Working Group to address COVID-19 impacts to the state-owned bridges.

Action: Information

Chair Haggerty appointed Commissioner Worth, Commissioner Josefowitz, Commissioner Dutra Vernaci, Commissioner Connolly and Commissioner Tavares to the BATA Recovery Ad Hoc Working Group with Commissioner Worth to chair the Ad Hoc Working Group.

5. Consent Calendar

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

Aye: 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Rabbitt and Commissioner Schaaf

5a. [20-0978](#) Minutes of the June 24, 2020 meeting

Action: Authority Approval

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held on August 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.