



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 24, 2021

9:35 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Non-Voting Commissioners Present: Commissioner El-Tawansy, Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report

5. Consent Calendar

Upon the motion by Commissioner Worth and the second by Vice Chair Josefowitz, the Consent Calendar was approved by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Abstain: 1 - Commissioner Miley

5a. [21-0358](#) Minutes of the February 24, 2021 meeting

Action: Authority Approval

6. BATA Recovery Ad Hoc Working Group Report (Worth)

Aleta Dupree was called to speak.

[21-0359](#)

Action: Information

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, April 28, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.