Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair  Nick Josefowitz, Vice Chair

Wednesday, June 23, 2021  9:45 AM  Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

   Present:  15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

   Absent:  3 - Commissioner Canepa, Commissioner Liccardo and Commissioner Ronen

Non-Voting Commissioner Absent: Commissioner El-Tawansy
Non-Voting Commissioner Present: Commissioner Giacopini

2. Chair’s Report (Pedroza)

3. Consent Calendar

   Commissioner Dutra-Vernaci left before the Consent Calendar.

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

   Aye:  14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

   Absent:  4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Ronen

3a. 21-0817 Minutes of the May 26, 2021 meeting

   Action:  Authority Approval
4. BATA Oversight Committee Report (Worth)

4a. 21-0691 BATA Recovery Ad Hoc Working Group Final Recommendation

Staff will present and request Authority approval of the Ad Hoc Working Group Summary Report and Action Plan to address the COVID-19 pandemic impact on the BATA toll bridges and approaches.

**Action:** Authority Approval  
**Presenter:** Peter Lee and Lisa Klein

Remi Tan was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Connolly, the Authority unanimously adopted the BATA Recovery Ad Hoc Working Group Final Recommendation. The motion carried by the following vote:

- **Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaab, Commissioner Spering and Commissioner Worth
- **Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Ronen

4b. 21-0676 BATA Resolution No. 144 - FY 2021-22 Operating and Capital Budgets

Staff requests that the Authority approve BATA Resolution No. 144 authorizing the Operating and Capital Budgets. The operating budget is balanced as presented with a surplus of $81 million that will be utilized as part of the FY 2021-22 capital program.

**Action:** Authority Approval  
**Presenter:** Brian Mayhew

Commissioner Dutra-Vernaci returned during agenda item 4b.

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 144. The motion carried by the following vote:

- **Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaab, Commissioner Spering and Commissioner Worth
- **Absent:** 3 - Commissioner Canepa, Commissioner Liccardo and Commissioner Ronen
5. Public Comment / Other Business

The following members of the public were called to speak: Aleta Dupree, Remi Tan, and Veda Florez.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, July 28, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.