



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, February 23, 2022

9:40 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Vice Chair Josefowitz, Commissioner Chavez and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Vice Chair Josefowitz, Commissioner Chavez and Commissioner Schaaf

**3a.** [22-0090](#) Minutes of the January 26, 2022 meeting

**Action:** Authority Approval

**3b.** [22-0091](#) BATA Resolution No. 151 Providing for Remote Meetings Pursuant to AB 361

**Action:** Authority Approval

**4. Public Comment / Other Business**

Aleta Dupree was called to speak.

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:40 a.m. remotely and by webcast on March 23, 2022. Any changes to the schedule will be duly noticed to the public.**