



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, June 22, 2022

9:45 AM

HYBRID (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, 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 Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Ronen

Non-Voting Commissioner Present: Commission Giacomini

Non-Voting Commissioner Absent: Commission El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Sperring and seconded by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, 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 Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Ronen

**3a.**     [22-0861](#)     Minutes of the May 25, 2022 meeting

**Action:** Authority Approval

**3b.**     [22-0862](#)     BATA Resolution No. 156 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

#### 4. BATA Oversight Committee Report (Worth)

4a. [22-0926](#) BATA Resolution No. 154 - FY 2022-23 Operating and Capital Budgets

Staff presented and requested Authority approval of BATA Resolution No. 154 authorizing the FY 2022-23 Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Derek Hansel

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BATA Resolution No. 154. The motion carried 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Ronen

#### 5. Public Comment / Other Business

Written public comment was received from Richmond and Marin Coalition for Transportation Justice.

Aleta Dupree was called to speak.

[22-1161](#) Public Comment

#### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority is scheduled to be held on July 27, 2022. Any changes to the schedule will be duly noticed to the public.**