



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 15, 2023

9:40 AM

HYBRID from Yerba Buena Conference Room

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Mahan, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 6 - Vice Chair Josefowitz, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Mahan, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 6 - Vice Chair Josefowitz, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters and Commissioner Thao

2a. [23-1353](#) Approval of the Authority Minutes of the October 25, 2023 Meeting

Action: Authority Approval

2b. [23-1282](#) BATA Resolution No. 169, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 1

Action: Authority Approval

Presenter: Alita Reinecker

- 2c. [23-1322](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3)
Independent Oversight Committee Updates

Action: Authority Approval

Presenter: Julieth Ortiz

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, December 20, 2023. Any changes to the schedule will be duly noticed to the public.

The December meeting is scheduled to take place on the 3rd Wednesday due to the Christmas holiday.