



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, December 20, 2023

9:40 AM

Yerba Buena Conference Room - 1st Floor

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#### Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order.**

#### 1. Roll Call / Confirm Quorum

**Present:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### 2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

**2a.**     [23-1498](#)     Approval of the Authority Minutes of the November 15, 2023 Meeting

**Action:** Authority Approval

- 2b. [23-1468](#) BATA Resolution No. 173 - Design Immunity for Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "B2"

**Action:** Authority Approval

**Presenter:** Nafis Majd

### 3. BATA Oversight Committee Report (Glover)

- 3a. [23-1444](#) Regional Measure 3 (RM3) Annual Report to Legislature

RM3 annual report to the Legislature, as required by statute establishing RM3.

**Action:** Authority Approval

**Presenter:** Kenneth Folan

**Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously approved the RM3 Annual Report to Legislature.**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, January 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**