



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, July 24, 2024

9:40 AM

Board 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 at 10:09 a.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Commissioner Miley was absent during the Consent Calendar vote and returned shortly thereafter.**

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

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

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt and Commissioner Thao

3a. [24-0850](#) Approval of the Authority Minutes of the June 26, 2024 Meeting

**Action:** Authority Approval

3b. [24-0853](#) Yerba Buena Island Southgate Road Realignment and Bimla Rhinehart Vista Point Projects

i. Funding Amendment - San Francisco County Transportation Authority (\$1,000,000).

ii. Contract Amendment - AECOM Technical Services (\$200,000).

iii. BATA Resolution No. 178 Design Immunity for Bimla Rhinehart Vista Point Parking Lot Project.

**Action:** Committee Approval  
Authority Approval

**Presenter:** Peter Lee

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

4a. [24-0947](#) BATA Resolution No. 52, Revised: FasTrak® Policy Changes

A request that the Authority approve BATA Resolution No. 52, Revised for policy updates related to: (1) inclusion of all Express Lanes (Bay Area Infrastructure and Financing Authority (BAIFA), Alameda County Transportation Commission, Santa Clara Valley Transportation Authority, and San Mateo County Express Lanes Joint Powers Authority) in the payment plan for low-income customers; (2) the replenishment amount and threshold amount for cash paying customers; (3) reduction in violation penalty amounts for Golden Gate Bridge, Highway and Transportation District; (4) updates to one-time waiver of toll evasion penalties for all toll operators; and (5) reduction in the California Department of Motor Vehicles (DMV) fee for placing unpaid violations on registration hold.

**Action:** Authority Approval

**Presenter:** Lysa Hale

**Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 52, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting:

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, September 25, 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.**