



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, October 23, 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**

**In the absence of Chair Pedroza and Vice Chair Josefowitz, Commissioner Spering called the meeting to order at 9:37 a.m.**

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

**Present:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Chair Pedroza, Vice Chair Josefowitz and Commissioner Glover

Councilmember Rebecca Kaplan was in attendance after being appointed to the Authority effective October 22, 2024 replacing Mayor Sheng Thao as the Oakland Mayor's Appointee.

Non-voting members absent: Commissioner El-Tawansy, Commissioner Giacopini, and Commissioner Schaaf

#### 2. Chair's Report

**There was nothing to report under the Chair's Report.**

### 3. Consent Calendar

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

**Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Chair Pedroza, Vice Chair Josefowitz and Commissioner Glover

**3a.**     [24-1165](#)     Approval of the Authority Minutes of the September 25, 2024 Meeting  
**Action:** Authority Approval

**3b.**     [24-1256](#)     BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Roster Updates.  
**Action:** Authority Approval  
**Presenter:** Craig Bosman

### 4. Authority Information

**4a.**     [24-1322](#)     Toll Increase for BATA Bridges

Staff will seek feedback on a proposal for a phased toll increase beginning in January 2026 to maintain the state-owned bridges in a state of good repair. Staff seeks feedback prior to releasing the proposal in November for public comment.

**Action:** Information  
**Presenter:** Derek Hansel

**The following members of the public were called to speak under public comment: Aleta Dupree, Anne Olivia Eldred, and Michael Baldini.**

**4b.**     [24-1323](#)     High Occupancy Vehicle Policy Changes for BATA Bridges

Staff will seek feedback on a proposal for BATA bridges to modify the high occupancy vehicle (HOV) policy to support deployment of open road tolling for Authority discussion.

**Action:** Information  
**Presenter:** Peter Lee

**Aleta Dupree was called to speak under public comment.**

**5. Public Comment / Other Business**

Aleta Dupree was called to speak under public comment.

**6. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority will be held on Wednesday, November 20, 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.