



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, November 20, 2024

9:35 AM

Board Room – 1st Floor

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#### Roster

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

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 9:38 a.m.**

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

**Present:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

Commissioner Fleming arrived during agenda item 5.

Commissioner Glover arrived during agenda item 6 and invoked AB 2449 due to illness and was counted as present for the meeting.

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

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report

**There was nothing to report.**

## 5. Consent Calendar

Commissioner Fleming arrived during agenda item 5.

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

**Aye:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

5a. [24-1404](#) Approval of the Authority Minutes of the October 23, 2024 Meeting

**Action:** Authority Approval

5b. [24-1405](#) Regional Measure 3 (RM3) Annual Report to the Legislature.

**Action:** Authority Approval

**Presenter:** Anne Spevack

## 6. Public Hearing

Commissioner Glover arrived during agenda item 6.

- 6a. [24-1406](#) Public Hearing on Toll Increase and Changes to High Occupancy Vehicle Policies for BATA Bridges

The Authority will conduct a public hearing on the set of toll increases and changes to the high occupancy vehicle (HOV) policies proposed by the Authority in its public notice, as posted in newspapers starting on November 3, 2024. The Authority may consider providing initial direction to staff with respect to the set of potential toll increases and changes to HOV policies to be presented to the Authority at its December meeting. The Authority shall consider all public comment received through the end of the public comment period on December 18, 2024 before determining whether to proceed with the toll increase and HOV policy changes.

**Action:** Authority Approval

**Presenter:** Derek Hansel

Written correspondence was received from Michelle Gyorke-Takatri.

The following members of the public were called to speak: Aleta Dupree (Team Folds), Marc Joffe, Christian Casillas, John McGuire, and Daniella Tobey.

## 7. Public Comment / Other Business

Aleta Dupree (Team Folds) and Elena Ufimtseva were called to speak.

## 8. Adjournment / Next Meeting

**The next regular meeting of the Bay Area Toll Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, December 18, 2024.**

**\*\*Note this is the third Wednesday of the month due to the Christmas holiday. Any changes to the schedule will be duly noticed to the public.\*\***