



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, March 22, 2023

9:40 AM

Board Room – 1st Floor

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**Chair Pedroza called the meeting to order at 10:25 a.m.**

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Thao

**Absent:** 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Thao

**Absent:** 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

**3a.**     [23-0392](#)     Minutes of the February 22, 2023 meeting

**Action:** Authority Approval

#### 4. Authority Approval

- 4a. [23-0502](#) Adoption of BATA Resolution No. 170, Terminating Escrow Arrangements for Regional Measure 3 Bridge Toll Revenues

A request for Authority approval of BATA Resolution No. 170, Termination of Escrow Arrangements for Regional Measure 3 (RM3) Bridge Toll Revenues.

**Action:** Authority Approval

**Presenter:** Derek Hansel / Kathleen Kane

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Authority unanimously adopted BATA Resolution No. 170. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperling and Commissioner Thao

**Absent:** 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

#### 5. Public Comment / Other Business

Aleta Dupree was called to speak.

#### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority is scheduled to be held on April 26, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.**