



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

## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, December 16, 2020

9:35 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 16 - Chair Haggerty, Vice Chair Pedroza, Commissioner Abe Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Chair's Report

- 4a. [20-1645](#) BATA Resolution No. 141 - Resolution of Appreciation for Robert Doyle on the occasion of his retirement from East Bay Regional Park District.

**Action:** Authority Approval

Blaire Beekman was called to speak, although for comments related to the previous meeting of the Executive Committee meeting.

**Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 141. The motion carried by the following vote:**

**Aye:** 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Abe Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Chavez, Commissioner Rabbitt and Commissioner Slocum

## 5. Consent Calendar

Commissioner Rabbitt arrived during agenda item 5.

Upon the motion by Commissioner Dutra-Vernaci and the second by Vice Chair Pedroza, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 16 - Chair Haggerty, Vice Chair Pedroza, Commissioner Abe Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Slocum

5a. [20-1647](#) Minutes of the November 20, 2020 meeting

**Action:** Authority Approval

5b. [20-1635](#) Regional Measure 3 Annual Report to the Legislature

**Action:** Authority Approval

**Presenter:** Anne Spevack

## 6. BATA Recovery Ad Hoc Working Group Report (Worth)

Blaire Beekman was called to speak.

Aleta Dupree was called to speak.

[20-1646](#)

**Action:** Information

## 7. Public Comment / Other Business

Aleta Dupree was called to speak.

## 8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, January 27, 2021 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).