

| wednesday, JULY 24TH, 2024, 9:40 AM wednesday, JULY 24TH, 2024, 9:40 AM Chair, Alfredo Fedroza: All Right. we're live. i'm Going to call to order the bay area toll authority. My NAME is alfredo pedroza, chair, along with Nick Josefowitz our vice chair. this meeting is being webcast on the MtC web site. item one, Roll Call, please. Clerk of the Board: Chair thank you. Chair Pedroza? Chair, alfredo Fedroza: HERE. Clerk of the Board: Josefowitz is Absent. Abe-Koga? Margaret Abe-Koga: HERE. Clerk of the Board: AHN? Clerk of the Board: AHN? Clerk of the Board: AHN? | 1 | BAY AREA TOLL AUTHORITY |
|---|----|---|
| 4 5 CHAIR, ALFREDO PEDROZA: ALL RIGHT. WE'RE LIVE. I'M GOING TO 6 CALL TO ORDER THE BAY AREA TOLL AUTHORITY. MY NAME IS ALFREDO 7 PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ OUR VICE CHAIR. 8 THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. ITEM ONE, 9 ROLL CALL, PLEASE. 10 11 CLERK OF THE BOARD: CHAIR THANK YOU. CHAIR PEDROZA? 12 13 CHAIR, ALFREDO PEDROZA: HERE. 14 15 CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA? 16 17 MARGARET ABE-KOGA: HERE. 18 19 CLERK OF THE BOARD: AHN? 20 21 EDDIE AHN: HERE. 23 CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER | 2 | WEDNESDAY, JULY 24^{TH} , 2024, 9:40 AM |
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| MARGARET ABE-KOGA: HERE. CLERK OF THE BOARD: AHN? EDDIE AHN: HERE. CLERK OF THE BOARD: CANEPA? PRESENT. COMMISSIONER | 14 | |
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| CLERK OF THE BOARD: AHN? EDDIE AHN: HERE. CLERK OF THE BOARD: CANEPA PRESENT. COMMISSIONER | 17 | MARGARET ABE-KOGA: HERE. |
| 20 21 EDDIE AHN: HERE. 22 23 CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER | 18 | |
| 21 EDDIE AHN: HERE. 22 23 CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER | 19 | CLERK OF THE BOARD: AHN? |
| 2223 CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER | 20 | |
| 23 CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER | 21 | EDDIE AHN: HERE. |
| | 22 | |
| | 23 | CLERK OF THE BOARD: CANEPA? CANEPA PRESENT. COMMISSIONER |
| 24 CHAVEZ? | 24 | CHAVEZ? |
| 25 | 25 | |



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CINDY CHAVEZ: HERE.
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3
    CLERK OF THE BOARD: DUTRA-VERNACI?
4
5
    CAROL DUTRA-VERNACI: HERE.
6
7
    CLERK OF THE BOARD: NON-VOTING EL-TAWANSY IS ABSENT.
8
    COMMISSIONER FLEMING?
9
    VICTORIA FLEMING: PRESENT.
10
11
    CLERK OF THE BOARD: FLEMMING IS PRESENT. COMMISSIONER
12
    GIACOPINI?
13
14
15
   DORENE M. GIACOPINI: HERE.
16
    CLERK OF THE BOARD: GIACOPINI IS PRESENT. COMMISSIONER GLOVER?
17
18
19
    FEDERAL D. GLOVER: HERE.
20
    CLERK OF THE BOARD: COMMISSIONER MAHAN IS ABSENT. COMMISSIONER
21
22
   MILEY? COMMISSIONER MILEY STEPPED AWAY. COMMISSIONER MOULTON
23
    PETERS?
24
    STEPHANIE MOULTON-PETERS: HERE.
25
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1 2 CLERK OF THE BOARD: MOULTON-PETERS PRESENT. NOACK? NOACK IS 3 PRESENT. COMMISSIONER PAPAN? 4 5 **GINA PAPAN: HERE.** 6 7 CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? RONEN IS 8 PRESENT. NON-VOTING SCHAFF? 9 **LIBBY SCHAFF: HERE.** 10 11 CLERK OF THE BOARD: SPERING? 12 13 JAMES P. SPERING: PRESENT. 14 15 16 CLERK OF THE BOARD: THAO IS ABSENT. WE HAVE QUORUM. 17 CHAIR, ALFREDO PEDROZA: PROCEED TO ITEM TWO, CHAIRPERSON'S 18 19 REPORT. AGAIN DON'T HAVE A REPORT. WE'RE GOING TO PROCEED TO ITEM THREE, OUR CONSENT CALENDAR. WE HAVE TWO ITEMS ON 20 21 CONSENT. DO WE HAVE ANY PUBLIC COMMENT ON OUR CONSENT CALENDAR 22 FOR BATA? 23 CLERK OF THE BOARD: NO PUBLIC COMMENT IN THE ZOOM SPACE, NO 24 ONE IN THE BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED.



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1
    CHAIR, ALFREDO PEDROZA: BRING IT BACK. IF THERE IS NO
2
3
    DISCUSSION AMONG COMMISSIONERS LOOKING FOR A MOTION.
4
5
    FEDERAL D. GLOVER: MOVE APPROVAL.
6
7
    CAROL DUTRA-VERNACI: SECOND.
8
9
    CHAIR, ALFREDO PEDROZA: MOTION AND SECOND. ROLL CALL.
10
    CLERK OF THE BOARD: PEDROZA?
11
12
    CHAIR, ALFREDO PEDROZA: YES.
13
14
    CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA?
15
16
    MARGARET ABE-KOGA: AYE.
17
18
19
    CLERK OF THE BOARD: AHN?
20
    EDDIE AHN: AYE.
21
22
23
    CLERK OF THE BOARD: CHAVEZ?
24
    CINDY CHAVEZ: AYE.
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1
2
    CLERK OF THE BOARD: DUTRA-VERNACI?
3
    CAROL DUTRA-VERNACI: AYE.
4
5
    CLERK OF THE BOARD: FLEMING?
6
7
8
    VICTORIA FLEMING: AYE.
9
    CLERK OF THE BOARD: GLOVER?
10
11
    FEDERAL D. GLOVER: AYE.
12
13
    CLERK OF THE BOARD: MAHAN IS ABSENT. MILEY HAS STEPPED AWAY.
14
15
    MOULTON PETERS?
16
    STEPHANIE MOULTON-PETERS: YES.
17
18
19
    CLERK OF THE BOARD: PAPAN?
20
21
    GINA PAPAN: AYE.
22
23
    CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN?
24
    HILLARY RONEN: AYE.
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1 2 CLERK OF THE BOARD: SPERING? 3 JAMES P. SPERING: AYE. 4 5 CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY 6 7 BY ALL MEMBERS PRESENT. 8 CHAIR, ALFREDO PEDROZA: IT ALWAYS HAPPENS. ALL RIGHT. NO, NO. 9 THAT'S ALL RIGHT. WE'RE GOING MOVE ON. [LAUGHTER]. LET'S KEEP 10 IT GOING BEFORE WE KEEP THINKING ABOUT IT. MOVING TO ITEM 11 FOUR. THIS IS BATA OVERSIGHT COMMITTEE REPORT. COMMISSIONER 12 GLOVER, TAKE IT AWAY. 13 14 FEDERAL D. GLOVER: THANK YOU. THE BATA OVERSIGHT COMMITTEE MET 15 16 ON JULY 19th AND REFERRED TWO ITEMS TO THE COMMISSION FOR 17 APPROVAL. 18 KATHLEEN KANE: EXCUSE ME. COULD WE TURN YOUR MICROPHONE ON, 19 COMMISSIONER GLOVER. WE WANT TO MAKE SURE WE HEAR YOU. 20 21 22 FEDERAL D. GLOVER: GOOD MORNING. THE BATA OVERSIGHT COMMITTEE 23 MET ON JULY 10TH AND HAS TWO REFERRALS TO THE COMMISSION FOR APPROVAL, ONE IN WHICH YOU HEARD ON THE CONSENT CALENDAR. THE 24 NEXT ITEM IS FOR ITEM 4A, WHICH IS BATA RESOLUTION INCOME 52 25

JULY 24, 2024

REVISED. ADOPTS POLICIES UPDATES RELATED TO: ONE. INCLUSION OF 1 EXPRESS LANES, THE BAY AREA INFRASTRUCTURE AND FINANCE 2 3 COMMITTEE, THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, SANTA CLARA VALLEY TRANSPORTATION AUTHORITY, AND THE SAN MATEO 4 5 COUNTY EXPRESS LANE JOINT POWERS AUTHORITY AND THE PAYMENT PLAN FOR LOW-INCOME CUSTOMERS. TWO. THE RELINQUISHED AMOUNT 6 AND THRESHOLD AMOUNT FOR CASH PAYMENT CUSTOMERS. THREE. THE 7 8 REDUCTION OF IN VIOLATION PENALTIES AMOUNT FOR THE GOLDEN GATE BRIDGE. HIGHWAY TRANSPORTATION DISTRICT. FOUR. UPDATE ON ONE-9 TIME WAIVER OF TOLL PENALTIES, AND ALL TOLL OPERATORS. FIVE. 10 THE REDUCTION OF THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES 11 FEE-FACING UPDATE VIOLATIONS AND REGISTRATION HOLDS. I MOVE 12 APPROVAL OF BATA RESOLUTION NUMBER 52 REVISED. 13 14 15 GINA PAPAN: PAPAN SECONDS. 16 CHAIR, ALFREDO PEDROZA: FIRST BY GLOVER. SECOND BY PAPAN. DO 17 WE HAVE ANY PUBLIC COMMENT ON THIS ITEM. 18 19 CLERK OF THE BOARD: NO ONE IN THE ZOOM SPACE, NO WRITTEN 20 21 CORRESPOND RECEIVED, AND NO ONES IN THE BOARDROOM. 22 23 CHAIR, ALFREDO PEDROZA: BACK TO THE COMMISSION. FIRST BY GLOVER. SECOND BY PAPAN. ANY DISCUSSION? SEEING NONE. ROLL 24 CALL VOTE. 25



CLERK OF THE BOARD: PEDROZA? CHAIR, ALFREDO PEDROZA: YES. CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA? MARGARET ABE-KOGA: AYE. CLERK OF THE BOARD: AHN? EDDIE AHN: AYE. CLERK OF THE BOARD: CANEPA? DAVID CANEPA: AYE. CLERK OF THE BOARD: CHAVEZ? CINDY CHAVEZ: YES. CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI? CAROL DUTRA-VERNACI: AYE.



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1
    CLERK OF THE BOARD: COMMISSIONER FLEMING?
2
3
    VICTORIA FLEMING: YES.
4
5
    CLERK OF THE BOARD: COMMISSIONER GLOVER?
6
7
    FEDERAL D. GLOVER: YES.
8
9
    CLERK OF THE BOARD: COMMISSIONER MAHAN IS ABSENT. COMMISSIONER
10
    MILEY?
11
    NATHAN MILEY: YES.
12
13
    CLERK OF THE BOARD: MOULTON-PETERS?
14
15
16
    STEPHANIE MOULTON-PETERS: AYE.
17
18
    CLERK OF THE BOARD: NOACK?
19
20
    SUE NOACK: AYE.
21
22
    CLERK OF THE BOARD: PAPAN?
23
    GINA PAPAN: YES.
24
25
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JULY 24, 2024

CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? RONEN AYE. AND 1 2 COMMISSIONER SPERING? SPERING AYE. COMMISSIONER THAO IS 3 ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 4 5 CHAIR, ALFREDO PEDROZA: ALL RIGHT. WE'RE GOING TO PROCEED TO 6 ITEM FIVE. THIS IS PUBLIC COMMENT. 7 8 CLERK OF THE BOARD: WE DO HAVE ONE MEMBER OF THE PUBLIC ONLINE. ALETA DUPREE, IF YOU CAN PLEASE UNMUTE YOURSELF. YOU 9 10 TWO MINUTES BEGINNING NOW 11 SPEAKER: THANKS CHAIR ALFREDO PEDROZA. ALETA DUPREE FOR THE 12 RECORD SHE AND HER WITH TEAM FOLDS. VERY GOOD MEETING TODAY. 13 GOOD BRIEF CONSISTENT MEETING. I LIKE DEEP PRESENTATIONS, BUT 14 15 WE'RE VERY GOOD AT NOT GETTING BOGGED DOWN. WE'RE GOOD AT 16 THAT. AND I THINK WHAT WE'RE DOING HERE AT BATA IS WE'RE SHOWING THE TOLLING WORKS. I ADMIT THAT I DON'T PAY MUCH 17 HARDLY ANYTHING INTO IT BECAUSE WHENEVER I GO OVER THE BRIDGE, 18 I TAKE THE BUS AND THE BUSES DON'T PAY INTO THE BATA. BUT WHEN 19 I RIDE THE BUS, I THINKS ABOUT THE IMPORTANCE OF KEEPING THESE 20 21 BRIDGES SAFE AND MAKE SURE EVERYBODY PAYS THEIR TOLL. WE DON'T EVER WANT TO FORGET THAT OPERATING ON PUBLIC HIGHWAYS, 22 INCLUDING TOLL BRIDGES, HAS A SET OF RIGHTS AND 23 RESPONSIBILITIES. THESE I TAKE VERY SERIOUSLY. EVEN THOUGH I 24 25 RIDE THE BUS, I STILL HAVE A DRIVER'S LICENSE. BUT, HOW DO WE

JULY 24, 2024

SHOW THIS TO THE WORLD? AND WE DO. I MEAN, WHAT IS IT? WE 1 BELONG TO THE IBTTA? YEAH, WE DO. BECAUSE I HAVE SEEN VIDEOS. 2 3 AND I FEEL COMFORTABLE GOING ACROSS THE BRIDGES. I REALLY HAVE ONLY BEEN OVER THE BAY BRIDGE BECAUSE THAT'S WHERE I'M AT. WE 4 5 WANT TO MAKE SURE THAT WE DEAL WITH TOLL EVASION. AND THAT WE MAKE SURE THAT WHEN MONEY IS OWED US, THAT WE COLLECT IT. WE 6 ALL NEED TO DO OUR PART. AND WHY IS THAT? BECAUSE THE NUMBER 7 8 ONE MISSING THAT WE HAVE AT BATA IS TO KEEP THESE BRIDGES 9 SAFE. THANK YOU.

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CLERK OF THE BOARD: THANK YOU CALLER. NO FURTHER PUBLIC
 COMMENT ONLINE. NO ONE IN THE BOARDROOM AND NO WRITTEN
 CORRESPONDENCE RECEIVED.

14

15 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU VERY MUCH. I'M
16 GOING TO BRING IT BACK. COMMISSIONER DUTRA-VERNACI?

17

CAROL DUTRA-VERNACI: YES. I JUST HAD TO COMMENT. BECAUSE I 18 JUST REMEMBERED. A COUPLE OF WEEKS AGO WHEN I WAS IN THE 19 DOCTOR'S OFFICE, I HEARD THE RECEPTIONIST TALKING TO A SAN 20 FRANCISCO COUNTY DEPUTY SHERIFF AND SHE WAS TELLING HIM THAT 21 SHE WAS IN ONE OF THE FASTRAK LANES AND GOT A TICKET. SO, I 22 STEPPED IN AND SAID, OH, WHAT WAS GOING ON? AND SHE SAID, 23 WELL, THE SIGNED FASTRAK, SO, I THOUGHT THAT MEANT THAT YOU 24 25 WERE SUPPOSED TO GO AS FAST AS YOU WANT. [LAUGHTER] I SWEAR

JULY 24, 2024

THIS IS TRUE. AND MY POINT BEING ABOUT EDUCATION -- [LAUGHTER] 1 -- BECAUSE THEN SHE SAID, OH, AND THEN I SAW IT WAS ONLY 2 \$0.75, SO WHY WOULDN'T I WANT TO DO THAT? I SAID WELL, YOU 3 NEED TO UNDERSTAND THAT IT'S NOT ALWAYS \$0.75 TO BE IN THAT 4 5 LANE. I THEN HAD TO EXPLAIN TO HER ABOUT THE CONGESTION PRICING SYSTEM. SO, IN ANY CASE, JUST A POINT ABOUT EDUCATION, 6 BUT NOW THAT SHE UNDERSTANDS, SHE WILL NOT GET ANYMORE 7 8 TICKETS. [LAUGHTER] 9 CHAIR, ALFREDO PEDROZA: I HAVE NOT HEARD THAT ONE BEFORE. AND 10 11 I'M NOT GOING TO TRY IT. [LAUGHTER] BUT THANK YOU FOR ADD SOMETHING HUMOR TO OUR MEETINGS, COMMISSIONER. [LAUGHTER] ALL 12 RIGHT. SO, THAT CONCLUDES PUBLIC COMMENT. I'M GOING TO GO TO 13

14 ITEM SIX. ADJOURNMENT. THE NEXT MEETING OF THE BAY AREA TOLL 15 AUTHORITY IS SEPTEMBER 25TH. THIS MEETING IS ADJOURNED. THANK 16 YOU, ALL. [ADJOURNED]

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