



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

Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 27, 2022

9:40 AM

REMOTE (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

Non-Voting Commissioner Present: Commission Giacomini

Non-Voting Commissioner Absent: Commission El-Tawansy

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Spering and seconded by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

- Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

- 3a.** [22-0527](#) Minutes of the March 23, 2022 meeting

Action: Authority Approval

- 3b.** [22-0528](#) BATA Resolution No. 153 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

- 3c.** [22-0383](#) BATA Resolution No. 70, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement

Action: Authority Approval

Presenter: Lisa Klein

4. Public Comment / Other Business

Aleta Dupree was called to speak.

Hamilton Carter was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on May 25, 2022. Any changes to the schedule will be duly noticed to the public.