



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

## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, May 24, 2023

9:45 AM

Board Room – 1st Floor

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Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spring and Commissioner Thao

**Absent:** 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacomini

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spring and Commissioner Thao

**Absent:** 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

3a. [23-0613](#) Minutes of the April 26, 2023 meeting

**Action:** Authority Approval

**4. BATA Oversight Committee Report (Glover)**

- 4a. [23-0606](#) BATA Resolution No. 52, Revised. Update on Low-Income Payment Plan and FasTrak® Policy Changes: Referral to Authority

An update on the Low-Income Payment Plan and a request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policies related to the Payment Plan and violations for state-owned bridges.

**Action:** Authority Approval

**Presenter:** Lysa Hale

Aleta Dupree and Veda Florez were called to speak.

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 52, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spring and Commissioner Thao

**Absent:** 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

**5. Information**

- 5a. [23-0684](#) Draft Bay Area Toll Authority (BATA) FY 2023-24 Operating and Capital Budgets

An informational presentation to the Authority of the Draft Bay Area Toll Authority (BATA) Fiscal Year 2023-24 Operating and Capital Budgets

**Action:** Information

**Presenter:** Derek Hansel

Aleta Dupree was called to speak.

**6. Public Comment / Other Business**

Aleta Dupree was called to speak.

**7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, June 28, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**