



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, June 28, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:00 a.m.

### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

### 2. Chair's Report

### 3. Consent Calendar

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

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**3a.**     [23-0768](#)     Approval of BATA Minutes of the May 24, 2023 Meeting

**Action:** Authority Approval

#### 4. Authority Approval

- 4a. [23-0735](#) Bay Area Toll Authority (BATA) Resolution No. 169 - Fiscal Year (FY) 2023-24 Operating and Capital Budgets

A request for adoption of BATA Resolution No. 169, authorizing the FY 2023-24 Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Derek Hansel

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously adopted BATA Resolution No. 169. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

#### 5. Public Comment / Other Business

Aleta Dupree was called to speak.

#### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, July 26, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**