



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, April 22, 2020

9:05 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Glover, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner and Commissioner Tavares

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Commission Secretary)

#### 4. Chair's Report (Haggerty)

#### 5. Consent Calendar

Written public comment was received from Aleta Dupree and Eric Reese for agenda item 5c.

Upon the motion by Vice Chair Pedroza and the second by Commissioner Papan, the Consent Calendar was approved by the following vote:

**Aye:** 12 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Commissioner Glover, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Slocum

**Abstain:** 1 - Commissioner Worth

- 5a. [20-0572](#) Minutes of the March 25, 2020 meeting.  
**Action:** Authority Approval
- 5b. [20-0420](#) Contract Amendment - FasTrak® Collection Services: Law Enforcement Systems, LLC (\$1,400,000)  
**Action:** Authority Approval  
**Presenter:** Victor Wong
- 5c. [20-0457](#) Contract Amendment - Cash Counting and Banking Services: Mitsubishi United Financial of Japan Financial Group (MUFG) Union Bank, N.A. (\$900,000 annually)  
**Action:** Authority Approval  
**Presenter:** Brian Mayhew

## 6. Authority Approval

- 6a. [20-0612](#) BATA Resolution No. 136 - Suspension of Congestion Pricing on the San Francisco-Oakland Bay Bridge

A request for Authority approval of BATA Resolution No. 136, suspending congestion pricing on the San Francisco-Oakland Bay Bridge.

**Action:** Authority Approval

**Presenter:** Andrew Fremier

**Aleta Dupree was called to speak.**

**Written public comment was received from City of El Cerrito and Aleta Dupree for agenda item 6a.**

**Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously adopted BATA Resolution No. 136. The motion carried by the following vote:**

**Aye:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Glover, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Slocum

## 7. Public Comment / Other Business

**Written public comment was received from Eric Reese for agenda item 7.**

[20-0699](#)

General Public Comments

**8. Adjournment / Next Meeting:**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, May 27, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**