



Meeting Minutes

BATA Recovery Ad Hoc Working Group

Working Group Members:

Amy R. Worth, Chair

**Damon Connolly, Carol Dutra-Vernaci, Nick Josefowitz, Tony
Tavares**

Friday, October 23, 2020

9:00 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Chair Worth, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Josefowitz, and Commissioner Tavares

2. Opening Remarks (Chair Amy R. Worth and Tony Tavares)

2a. [20-1513](#) Approval of September 28 meeting minutes

Action: Working Group Approval

Upon the motion by Commissioner Connolly and the second by Commissioner Tavares, the Consent Calendar was unanimously approved by the following vote:

Aye: 4 - Chair Worth, Commissioner Connolly, Commissioner Josefowitz and Commissioner Tavares

Absent: 1 - Commissioner Dutra-Vernaci

3. BATA Briefing: Toll Collection

[20-1564](#) Presentation

3a. [20-1461](#) Overview of All Electronic Tolling and Open Road Tolling

Action: Information

Presenter: Carol Kuester

3b. [20-1462](#) Toll Payment Options

Action: Information

Presenter: Lynn Valdivia

Commissioner Dutra-Vernaci arrived during agenda item 3b.

3c. [20-1463](#) End of Cash Collection

Action: Information

Presenter: Tony Tavares and Leah Budu

4. [20-1464](#) Future Toll Plaza Operations

Action: Information

Presenter: Peter Lee

Aleta Dupree was called to speak.

5. Summary and Next Steps (Andrew Fremier)

[20-1565](#) Presentation

6. Closing Remarks (Worth)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the BATA Recovery Ad Hoc Working Group is scheduled to be held on Friday, November 20, 2020 at 2:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).