



## Meeting Minutes

### BATA Recovery Ad Hoc Working Group

**Working Group Members:**

**Amy R. Worth, Chair**

**Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy,**

**Nick Josefowitz**

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Friday, November 20, 2020

2:30 PM

Board Room - 1st Floor (REMOTE)

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#### 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. [20-1531](#) Approval of October 23, 2020 meeting minutes

**Action:** Working Group Approval

Upon the motion by Commissioner Connolly and the second by Commissioner Dutra-Vernaci the Minutes of the October 23, 2020 meeting were unanimously approved by the following vote:

**Aye:** 4 - Chair Worth, Commissioner Connolly, Commissioner Dutra-Vernaci and Commissioner Tavares

**Absent:** 1 - Commissioner Josefowitz

#### 3. BATA Briefing: Toll Bridge Rehabilitation Program

[21-0008](#) BATA Briefing: Toll Bridge Rehabilitation Program Presentation (Agenda Items 3a, 3b, and 3c)

3a. [20-1566](#) Overview of Toll Bridge Rehabilitation Program

**Action:** Information

**Presenter:** Peter Lee, BATA

Commissioner Josefowitz arrived during agenda item 3a.

**3b.**     [20-1567](#)     Toll Bridge Asset Management and Current Bridge Needs

**Action:** Information

**Presenter:** Caltrans and Stephen Wolf, BATA

**3c.**     [20-1568](#)     Impacts of COVID-19 and Prioritization

**Action:** Information

**Presenter:** Peter Lee, BATA

**4. Summary and Next Steps (Andrew Fremier)**

[21-0009](#)     Summary and Next Steps Presentation

**5. Closing Remarks (Worth)**

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting:**

The next meeting of the BATA Recovery Ad Hoc Working Group is scheduled to be held on Friday, December 18, 2020 at 1:00 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).