



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, March 24, 2021

9:35 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Non-Voting Commissioners Present: Commissioner El-Tawansy, Commissioner Giacomini

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Secretary)

#### 4. Chair's Report

#### 5. Consent Calendar

**Upon the motion by Commissioner Worth and the second by Vice Chair Josefowitz, the Consent Calendar was approved by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Abstain:** 1 - Commissioner Miley

5a. [21-0358](#) Minutes of the February 24, 2021 meeting

**Action:** Authority Approval

**6. BATA Recovery Ad Hoc Working Group Report (Worth)**

Aleta Dupree was called to speak.

[21-0359](#)

*Action:* Information

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, April 28, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.