



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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

Monday, April 5, 2021

3:00 PM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

2. Opening Remarks (Chair Amy R. Worth)

2a. [21-0474](#) Approval of the March 5, 2021 meeting minutes

Action: Committee Approval

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Minutes of the March 5, 2021 meeting were unanimously approved by the following vote:

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

Absent: 1 - Commissioner El-Tawansy

3. [21-0475](#) Traffic, Toll Revenue & Rehabilitation Program Funding Outlook

Update on toll revenue impacts of current and forecasted traffic relative to rehab program funding.

Action: Information

Presenter: Brian Mayhew

Roland Lebrun was called to speak.

Commissioner El-Tawansy arrived after agenda item 2a.

4. [21-0566](#) BATA Recovery Action Plan

Findings and recommended action plan to address the impacts of the COVID-10 pandemic on the BATA toll bridges and approaches. If approved the report will be forwarded to BATA.

Action: Information

Presenter: Peter Lee

Aleta Dupree was called to speak.

5. [21-0582](#) Next Steps

Action: Information

Presenter: Andrew Fremier

6. Closing Remarks (Worth)

7. Public Comment / Other Business

Roland Lebrun and Aleta Dupree were called to speak.

8. Adjournment / Next Meeting:

The next meeting of the BATA Recovery Ad Hoc Working Group will be on a date, time, and location to be duly noticed.