



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, July 28, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover and Commissioner Liccardo

Non-Voting Commissioner Absent: Commissioner El-Tawansy

Non-Voting Commissioner Present: Commissioner Giacomini

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:**

- Aye:** 13 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover and Commissioner Liccardo

**3a.**     [21-0961](#)     Minutes of the June 23, 2021 meeting

**Action:** Authority Approval

#### **4. Closed Session**

Vice Chair Josefowitz arrived during agenda item 4.

- 4a. [21-1013](#) Closed Session Public Comment
- 4b. [21-0986](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION

The Authority met in closed session for consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case).

#### **5. Open Session**

- [21-0987](#) The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

#### **6. Public Comment / Other Business**

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

#### **7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, September 22, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**