



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, February 22, 2023

9:40 AM

HYBRID (In-Person Option Available)

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Chair Pedroza called the meeting to order at 11:24 a.m.

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Abe-Koga, Commissioner Mahan and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

**Commissioner Chavez was absent during the Consent Calendar vote.**

**Commissioner Moulton-Peters and Commissioner Noack recused themselves from agenda item 3a.**

**Upon the motion by Commissioner Glover and seconded by Commissioner Spering, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Mahan and Commissioner Thao

3a. [23-0233](#) Minutes of the January 25, 2023 meeting

**Action:** Authority Approval

3b. [23-0242](#) BATA Resolution No. 168 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

3c. [23-0181](#) BATA Resolution No. 143, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

#### 4. BATA Oversight Committee Report (Vice Chair Abe-Koga)

4a. [23-0166](#) BATA Resolution No. 145 - Authorizing the 2023 Plan of Finance and Providing for the Solicitation of Consent to Certain Bond Indenture Amendments; and Receipt of the Good Faith Estimate

A request that the Authority approve BATA Resolution No. 145, authorizing the 2023 Plan of Finance and providing for the solicitation of consent to certain indenture amendments, and that the Authority approve the receipt of the Good Faith Estimate.

**Action:** Authority Approval

**Presenter:** Derek Hansel

**Upon the motion by Chair Pedroza and seconded by Commissioner Canepa, the Authority unanimously adopted BATA Resolution No. 145. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Mahan and Commissioner Thao

**4b.**     [23-0182](#)     BATA Resolution No. 166 - BATA 10-Year Toll Bridge Capital Improvement Plan for Fiscal Year 2024-33

Request for approval of BATA Resolution No. 166 adopting the BATA 10-Year Toll Bridge Capital Improvement Plan (CIP) for Fiscal Year (FY) 2024-33. The CIP totals approximately \$1.8 billion over a 10-year period and includes rehabilitation and operational improvements of toll bridges, facilities, and other eligible assets, and the upkeep and replacement of tolling equipment. Staff will also provide an updated Toll Bridge Program Report for information.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

The following members of the public were called to speak: Aleta Dupree and Michael Baldini.

**Commissioner Chavez returned and Commissioner Fleming left during agenda item 4b.**

**Upon the motion by Chair Pedroza and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 166. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

**Absent:** 4 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

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

Written public comments were received from Kyle Baker (Get A Custom One) and Aleta Dupree was called to speak.

## **6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**