



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

## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Friday, November 20, 2020

9:35 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Glover, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Tavares

Non-Voting Commissioners Absent: Commissioner Giacomini and Commissioner Stracner

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Chair's Report

#### 5. Consent Calendar

**Upon the motion by Commissioner Mackenzie and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 13 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

**5a.**     [20-1509](#)     Minutes of the October 28, 2020 meeting

**Action:** Authority Approval

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

Commissioner Liccardo arrived during agenda item 6.

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority accepted the BATA Recovery Ad Hoc Working Group Report. The motion unanimously carried by the following vote:

**Aye:** 14 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperling and Commissioner Worth

**Absent:** 4 - Commissioner Glover, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

[20-1638](#)

**Action:** Information

## 7. Public Comment / Other Business

Aleta Dupree was called to speak.

## 8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, December 16, 2020 at 9:35 a.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).