



Meeting Minutes

Bay Area Toll Authority

Wednesday, February 24, 2021

9:40 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Haggerty, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperling and Commissioner Worth

Absent: 4 - Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Sperling and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Commissioner Haggerty, Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperling and Commissioner Worth

Absent: 4 - Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan and Commissioner Schaaf

3a. [21-0164](#) Minutes of the January 27, 2021 meeting

Action: Authority Approval

4. BATA Recovery Ad Hoc Working Group Report (Worth)

[21-0165](#)

Action: Information

5. Authority Approval

5a. [21-0416](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Salianni, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947; and In re Toll Bridges Litigation, San Francisco Superior Court Case No. CGC-17-562613 (consolidated with San Francisco Superior Court Case No. CGC-18-56084).

5b. [21-0417](#) Open Session

The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

6. Public Comment / Other Business

Roland Lebrun was called to speak regarding agenda item 5a.

[21-0415](#) Public Comment

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, March 24, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.