



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

Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 17, 2021

9:40 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacomini

2. Chair's Report

3. Closed Session

3a. [21-1544](#) Closed Session Public Comment

3b. [21-1427](#) 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:

Howard Jarvis Taxpayers Association, et al. vs. The Bay Area Toll Authority, et al., California Supreme Court Case No. S263835; California Court of Appeals, 1st Appellate District Court Case No. A157598 (consolidated with Randall Whitney vs. Metropolitan Transportation Commission, California Court of Appeals, 1st Appellate District Court Case No. A157972).

3c. [21-1431](#) Open Session

Action: Authority Approval

Commissioner Fleming did not return from Closed Session.

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

4. Consent Calendar

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Canepa, Commissioner Chavez, Commissioner Fleming and Commissioner Liccardo

4a. [21-1381](#) Minutes of the October 27, 2021 meeting

Action: Authority Approval

4b. [21-1497](#) BATA Resolution No. 147 - AB 361 Remote Meetings

Action: Authority Approval

5. BATA Oversight Committee Report (Worth)

- 5a. [21-1350](#) Update on Bay Area FasTrak® Equity Action Plan and FasTrak® Policy Changes: Referral to Authority

BATA Resolution 52, Revised - FasTrak® Regional Customer Service Center Policy Revisions to Reduce Toll Tag Deposit and Pre-paid Balance to Open a FasTrak® Account and Eliminate Cash Payment Network Fees to Support Affordability and Accessibility of FasTrak®

Action: Authority Approval

Presenter: Lysa Hale

Aleta Dupree was called to speak.

Upon the motion by Commissioner Worth and the second by Vice Chair Josefowitz, the Authority unanimously approved BATA Resolution No. 52, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Canepa, Commissioner Chavez, Commissioner Fleming and Commissioner Liccardo

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:40 a.m. remotely and by webcast on *the third Wednesday, December 15, 2021.*** Any changes to the schedule will be duly noticed to the public.**