



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 22, 2022

9:45 AM

HYBRID (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Ronen

Non-Voting Commissioner Present: Commission Giacomini

Non-Voting Commissioner Absent: Commission El-Tawansy

2. Chair's Report

3. Consent Calendar

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

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Ronen

3a. [22-0861](#) Minutes of the May 25, 2022 meeting

Action: Authority Approval

3b. [22-0862](#) BATA Resolution No. 156 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. BATA Oversight Committee Report (Worth)

4a. [22-0926](#) BATA Resolution No. 154 - FY 2022-23 Operating and Capital Budgets

Staff presented and requested Authority approval of BATA Resolution No. 154 authorizing the FY 2022-23 Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Aleta Dupree was called to speak.

Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BATA Resolution No. 154. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Ronen

5. Public Comment / Other Business

Written public comment was received from Richmond and Marin Coalition for Transportation Justice.

Aleta Dupree was called to speak.

[22-1161](#) Public Comment

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on July 27, 2022. Any changes to the schedule will be duly noticed to the public.