



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 28, 2022

9:40 AM

HYBRID (In-Person Option Available)

BATA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

***Non-Voting Members**

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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Liccardo

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 Glover and seconded by Commissioner Papan, 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Liccardo

3a. [22-1335](#) Minutes of the August 24, 2022 meeting

Action: Authority Approval

- 3b. [22-1336](#) BATA Resolution No. 159 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. BATA Oversight Committee Report (Worth)

- 4a. [22-1290](#) Commercial Lease Extension - 375 Beale Street, Suites 200A and 300C - Bay Area Headquarters Authority (BAHA): FasTrak® Regional Customer Service Center (estimated at \$7,953,964)

A request that the Authority authorize the Executive Director to negotiate and enter into an extension of the lease agreement (the BATA Lease) with Bay Area Headquarters Authority (BAHA) for the FasTrak® Regional Customer Service Center (CSC) space for the term of December 1, 2022 through September 28, 2027, in an amount not to exceed \$7,953,964.

Action: Authority Approval

Presenter: Monica Serano

Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously approved the commercial lease extension with the Bay Area Headquarters Authority for the FasTrak® Regional Customer Service Center. The motion carried 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Liccardo

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on October 26, 2022. Any changes to the schedule will be duly noticed to the public.