

## Meeting Minutes

### Bay Area Headquarters Authority

*Authority Members:*

*Alfredo Pedroza, Chair      Nick Josefowitz, Vice Chair  
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,  
Amy R. Worth*

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Wednesday, September 28, 2022

9:45 AM

HYBRID (In-Person Option Available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

**Absent:** 1 - Commissioner Chavez

#### 2. Consent Calendar

**Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

**Absent:** 1 - Commissioner Chavez

**2a.**     [22-1206](#)     Minutes of the August 24, 2022 meeting

**Action:** Authority Approval

**2b.**     [22-1207](#)     BAHA Resolution No. 037 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

### 3. Approval

- 3a. [22-1208](#) BAHA Resolution No. 1, Revised - Amendment to the BAHA Establishing Resolution

A request for approval of BAHA Resolution No. 1, Revised to conform BAHA's members and officers to the current elected and appointed officers of the Metropolitan Transportation Commission (MTC) or Bay Area Toll Authority (BATA) who serve as BAHA officers; and to authorize the MTC Executive Director (ED) or designee to amend Attachment A from time to time as MTC or BATA elected officials, or staff who serve as officers, may complete their term or be reassigned.

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

**Upon the motion by Commissioner Glover and seconded by Commissioner Worth, the Authority unanimously adopted BAHA Resolution No. 1, Revised. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

**Absent:** 1 - Commissioner Chavez

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

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