



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, May 26, 2021

9:40 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, 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: 3 - Commissioner Abe-Koga, Commissioner Chavez and Commissioner Liccardo

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacopini

2. Chair's Report (Pedroza)

3. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, 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: 3 - Commissioner Abe-Koga, Commissioner Chavez and Commissioner Liccardo

3a. [21-0654](#) Minutes of the April 28, 2021 meeting

Action: Authority Approval

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

Aleta Dupree was called to speak.

[21-0655](#)

A report on the May 14 BATA Ad Hoc Working Group meeting and next steps.

Action: Information

5. Public Comment / Other Business

Aleta Dupree and Roland Lebrun were called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, June 23, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.