



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, January 26, 2022

10:40 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

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

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Abe-Koga and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

3a. [22-0041](#) Minutes of the December 15, 2021 meeting

Recommended Action:

Action: Authority Approval

3b. [22-0044](#) BATA Resolution No. 150 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3c. [21-1492](#) FasTrak® Regional Customer Service Center:

Amendment to Commercial Lease - 375 Beale Street, First Floor HUB:
Bay Area Headquarters Authority (estimated \$28,121)

Action: Authority Approval

Presenter: Monica Serrano

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held remotely and by webcast on February 23, 2022. Any changes to the schedule will be duly noticed to the public.