



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, October 26, 2022

9:40 AM

HYBRID (In-Person Option Available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Worth

**Absent:** 3 - Commissioner Abe-Koga, Commissioner Canepa and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

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

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Worth

**Absent:** 3 - Commissioner Abe-Koga, Commissioner Canepa and Commissioner Schaaf

**3a.**     [22-1362](#)     Minutes of the September 28, 2022 meeting

***Action:*** Authority Approval

**3b.**     [22-1363](#)     BATA Resolution No. 160 Providing for Remote Meetings Pursuant to Assembly Bill 361

***Action:*** Authority Approval

#### 4. Public Comment / Other Business

## **5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on November 16, 2022. Any changes to the schedule will be duly noticed to the public.**