



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, April 26, 2023

9:40 AM

Board Room – 1st Floor

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Chair Pedroza called the meeting to order at 11:26 a.m.

#### 1. Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

**Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:**

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

3a. [23-0506](#) Minutes of the March 22, 2023 meeting

**Action:** Commission Approval

#### 4. Public Comment / Other Business

Aleta Dupree was called to speak.

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

**The next meeting of the Bay Area Toll Authority is scheduled to be held on May 24, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.**