



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, March 27, 2024

9:45 AM

Board Room – 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

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

#### 1. Call to Order / Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

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

- Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 2a. [24-0280](#) Approval of the Authority Minutes of the February 28, 2024 Meeting

Action: Authority Approval

**3. Public Comment / Other Business**

Aleta Dupree (Team Folds) was called to speak.

**4. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, April 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**