



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 24, 2024

9:45 AM

Board Room - 1st Floor

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 10:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Commissioner Fleming invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

Non-Voting Commissioner Present: Commissioner Schaaf

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

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Noack, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

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

- 3a. [24-0388](#) Approval of the Authority Minutes of the March 27, 2024 Meeting
Action: Authority Approval

BATA Oversight Committee

- 3b. [24-0373](#) Bay Area Toll Authority (BATA) Resolution No. 169, Revised. FY 2023-24
Operating and Capital Budgets Amendment No. 2.
Action: Authority Approval
Presenter: Alita Reinecker

4. Public Comment

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, May 22, 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.