



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

---

Wednesday, December 15, 2021

9:05 AM

REMOTE

---

#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Closed Session

3a. [21-1660](#) Closed Session Public Comment

3b. [21-1661](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Authority met in closed session for consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case).

3c. [21-1662](#) Open Session

**Action:** Authority Approval

The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

#### 4. Consent Calendar

Jason Bezis was called to speak.

At the request of Mr. Bezis, agenda item 4b and 4d were pulled from the Consent Calendar.

**Agenda items 4b and 4d were pulled from the Consent Calendar.**

**Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar (items 4a, 4c, and 4e) was unanimously approved by the following vote:**

**Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

4a. [21-1537](#) Minutes of the November 17, 2021 meeting

**Action:** Authority Approval

4b. [21-1485](#) Regional Measure 3 Annual Report to the Legislature

**Action:** Authority Approval

**Presenter:** Anne Spevack

Vice Chair Josefowitz arrived during agenda item 4b.

Jason Bezis was called to speak.

**Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Authority unanimously adopted the Regional Measure 3 Annual Report to the Legislature. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

4c. [21-1443](#) BATA Resolution No. 143, Revised - Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

4d. [21-1488](#) Express Lanes Executive Steering Committee Memorandum of Understanding

**Action:** Authority Approval

**Presenter:** Stephen Wolf

Jason Bezis was called to speak on agenda item 4d.

**Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Authority unanimously adopted the Express Lanes Executive Steering Committee Memorandum of Understanding. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

4e. [21-1538](#) BATA Resolution No. 149 Providing for Remote Meetings Pursuant to AB 361

**Action:** Authority Approval

## 5. BATA Oversight Committee Report (Worth)

5a. [21-1502](#) BATA Resolution No. 144, Revised - FY 2021-22 Operating and Capital Budgets

A request that BATA Resolution No. 144, Revised, authorizing an amendment to the Operating and Capital Budgets for FY 2021-22, be referred to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Aleta Dupree was called to speak.

Jason Bezis was called to speak.

**Upon the motion by Commissioner Worth and the second by Commissioner Abe-Koga, the Authority unanimously adopted BATA Resolution No. 144, Revised. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

## **6. Public Comment / Other Business**

Aleta Dupree was called to speak.

Jason Bezis was called to speak.

## **7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:40 a.m. remotely and by webcast on January 26, 2022. Any changes to the schedule will be duly noticed to the public.**