



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 27, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Consent Calendar

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

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

2a. [23-1098](#) Approval of the Authority Minutes of the July 26, 2023 Meeting

Action: Authority Approval

2b. [23-1193](#) BATA Resolution No. 171. Establishment of Process for Approval of Design Plans and Procedures for Delegation of Approval Authority

Action: Commission Approval

Presenter: Kathleen Kane

3. Closed Session / Open Session

3a. [23-1102](#) Closed Session Public Comment

3b. [23-1103](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding In re: Toll Bridges Litigation, San Francisco Superior Court Case No. CGC-17-562613 (consolidated with San Francisco Superior Court Case No. CGC-18-56084).

3c. [23-1104](#) Open Session

The Authority reconvened in Open Session and General Counsel, Kathleen Kane, announced that there is no reportable action.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting.