



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, August 26, 2020

9:05 AM

Board Room - 1st Floor (REMOTE)
PLEASE NOTE MEETING START TIME

***** SPECIAL BATA MEETING *****

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner, and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Consent Calendar

Commissioner Bruins arrived during the Consent Calendar.

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Rabbitt and Commissioner Slocum

- 5a. [20-1124](#) Minutes of the July 22, 2020 meeting

Action: Authority Approval

6. Information

Commissioner Josefowitz and Commissioner Rabbitt arrived at the beginning of agenda item 6.

Aleta Dupree was called to speak.

- 6a. [20-1243](#) COVID-19 Toll Collection: Challenges & Next Steps

This item is to inform the Authority about the status of COVID-19 cashless toll collection strategies, the increased volume of work at the FasTrak® Customer Service Center (CSC) during the pandemic, and the status of return of Caltrans toll collectors to toll booths.

Action: Information

Presenter: Andrew Fremier

7. Public Comment / Other Business

Aleta Dupree was called to speak.

Sara Greenwald was called to speak.

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held on September 23, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).