



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, August 24, 2022

9:40 AM

REMOTE

Special Meeting

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

Non-Voting Commissioner Present: Commission Giacomini

Non-Voting Commissioner Absent: Commission El-Tawansy

2. Closed Session

2a. [22-1327](#) Closed Session Public Comment

Aleta Dupree was called to speak.

2b. [22-1328](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to (Cal. Gov't Code s. 54956.9): Bay Area Toll Authority v. Bank of America Corp., et al., No. 14-cv-03094-NRB (S.D.N.Y.), MDL proceeding: In re LIBOR-Based Financial Instruments Antitrust Litigation, No. 11-md-02262-NRB (S.D.N.Y.).

2c. [22-1329](#) Open Session

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

3. Consent Calendar

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

Aye: 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

3a. [22-1201](#) Minutes of the July 27, 2022 meeting

Action: Authority Approval

3b. [22-1202](#) BATA Resolution No. 158 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

[22-1325](#) Public Comment

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on September 28, 2022. Any changes to the schedule will be duly noticed to the public.