



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 16, 2022

9:40 AM

HYBRID (In-Person Option Available)

In the absence of Chair Pedroza, Vice Chair Josefowitz called the meeting to order at 10:44 a.m.

1. Roll Call / Confirm Quorum

- Present:** 11 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen
- Absent:** 5 - Chair Pedroza, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Spering

Commissioner Abe-Koga was absent during the roll call and arrived during agenda item 3.

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

- Aye:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Worth
- Absent:** 6 - Chair Pedroza, Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Spering

3a. [22-1626](#) Minute of the October 26, 2022 meeting

Action: Authority Approval

3b. [22-1627](#) BATA Resolution No. 162 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3c. [22-1557](#) 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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on December 21, 2022 with a special meeting on December 14, 2022. Any changes to the schedule will be duly noticed to the public.