



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, December 21, 2022

9:40 AM

HYBRID (In-Person Option Available)

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Chair Pedroza called the meeting to order at 10:26 a.m.

#### 1. Roll Call / Confirm Quorum

- Present:** 10 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Spering
- Absent:** 6 - Vice Chair Josefowitz, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Schaaf

Due to her decision to retire from elected office, Amy Worth is no longer on the Authority effective December 19, 2022.

Non-Voting Commissioner Present: Commissioner Giacomini  
Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

**Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 10 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Schaaf

**3a.** [22-1790](#) Minutes of the November 16, 2022 and December 14, 2022 meetings

**Action:** Authority Approval

**3b.** [22-1805](#) BATA Resolution No. 165 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

- 3c. [22-1743](#) Bay Area Toll Authority (BATA) Resolution No. 163. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services

**Action:** Authority Approval

**Presenter:** Andrea Visveshwara

- 3d. [22-1735](#) Regional Measure 3 Annual Report to Legislature

**Action:** Authority Approval

**Presenter:** Anne Spevack

#### 4. Public Comment / Other Business

Aleta Dupree was called to speak.

#### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority is scheduled to be held on January 25, 2023. Any changes to the schedule will be duly noticed to the public.**