



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, January 25, 2023

9:40 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 12:24 p.m.

1. Roll Call / Confirm Quorum

Present: 15 - 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 Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 1 - Commissioner Thao

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

Vice Chair Josefowitz was absent during the vote for the Consent Calendar.

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

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 2 - Vice Chair Josefowitz and Commissioner Thao

3a. [23-0072](#) Minutes of the December 21, 2022 meeting

Action: Authority Approval

- 3b. [23-0073](#) BATA Resolution No. 167 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

4. BATA Oversight Committee Report (Vice Chair Abe-Koga)

- 4a. [22-1450](#) BATA Resolution No. 161 to Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project

A request for the Authority to review and approve BATA Resolution No. 161 to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Vice Chair Josefowitz returned during agenda item 4a.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Chavez, the Authority unanimously adopted BATA Resolution No. 161. The motion carried by the following vote:

- Aye:** 15 - 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 Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

- Absent:** 1 - Commissioner Thao

4b. [22-1746](#) Funding Agreement - West Oakland Link Project: Alameda County
Transportation Commission (\$3,000,000)

A request to enter into a funding agreement with the Alameda County Transportation Commission (ACTC) to receive up to \$3,000,000 in funds to allow BATA to complete plans, specifications, and estimates (PS&E) for the West Oakland Link Project.

Action: Authority Approval

Presenter: Gavin Lohry

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Glover, the Authority unanimously approved the funding agreement amendment with ACTC. The motion carried by the following vote:

Aye: 15 - 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 Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 1 - Commissioner Thao

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on February 22, 2023. Any changes to the schedule will be duly noticed to the public.