



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, May 24, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

3a. [23-0613](#) Minutes of the April 26, 2023 meeting

Action: Authority Approval

4. BATA Oversight Committee Report (Glover)

- 4a. [23-0606](#) BATA Resolution No. 52, Revised. Update on Low-Income Payment Plan and FasTrak® Policy Changes: Referral to Authority

An update on the Low-Income Payment Plan and a request that BATA Resolution No. 52, Revised be referred to the full Authority for approval of policies related to the Payment Plan and violations for state-owned bridges.

Action: Authority Approval

Presenter: Lysa Hale

Aleta Dupree and Veda Florez were called to speak.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 52, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

5. Information

- 5a. [23-0684](#) Draft Bay Area Toll Authority (BATA) FY 2023-24 Operating and Capital Budgets

An informational presentation to the Authority of the Draft Bay Area Toll Authority (BATA) Fiscal Year 2023-24 Operating and Capital Budgets

Action: Information

Presenter: Derek Hansel

Aleta Dupree was called to speak.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, June 28, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.