



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 28, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:00 a.m.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

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

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

3a. [23-0768](#) Approval of BATA Minutes of the May 24, 2023 Meeting

Action: Authority Approval

4. Authority Approval

- 4a. [23-0735](#) Bay Area Toll Authority (BATA) Resolution No. 169 - Fiscal Year (FY) 2023-24 Operating and Capital Budgets

A request for adoption of BATA Resolution No. 169, authorizing the FY 2023-24 Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously adopted BATA Resolution No. 169 and directed staff to follow up to provide a report regarding violation revenue collection estimates. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, July 26, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.