



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, May 22, 2024

9:45 AM

Board Room – 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 1:10 p.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacopini

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

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

- 3a. [24-0520](#) Approval of the Authority Minutes of the April 24, 2024 Meeting

**Action:** Commission Approval

#### 4. BATA Oversight Committee Report (Glover)

- 4a. [24-0713](#) Richmond-San Rafael (RSR) Bridge Pilot Project Recommendations

A status report and recommended next steps for BATA's Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Pilot Project (Pilot). Staff seeks Authority approval to pursue steps to extend the Pilot on the upper deck with modifications and make the Pilot on the lower deck permanent.

**Action:** Authority Approval

**Presenter:** Lisa Klein

Written correspondence was received from Dress Wedding.

The following members of the public were called to speak: Ken Bukowski, Jon Spangler, and Bruce Beyaert.

**Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously approved pursuing steps to extend the Pilot on the upper deck with modifications and make the Pilot on the lower deck permanent. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

## 5. Authority Information

- 5a. [24-0568](#) Draft Bay Area Toll Authority (BATA) Fiscal Year 2024-25 Operating and Capital Budgets

An informational presentation to the Authority of the Draft BATA Fiscal Year 2024-25 Operating and Capital Budgets.

**Action:** Information

**Presenter:** Derek Hansel

The Authority received the report as provided in the packet.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on Wednesday, June 26, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**