



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

---

Wednesday, April 28, 2021

9:40 AM

Board Room – 1st Floor (REMOTE)

---

#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Ahn, Commissioner Fleming and Commissioner Rabbitt

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Ahn, Commissioner Fleming and Commissioner Rabbitt

**3a.**     [21-0528](#)     Minutes of the March 24, 2021 meeting

**Action:** Authority Approval

#### 4. Bay Area Toll Authority Oversight Committee Report (Worth)

- 4a. [21-0444](#) BATA Resolution No. 143. Program of Projects for BATA's Formula Share of the Local Partnership Program - Cycle 3.

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to the Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides 60% of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the remaining 40% to a competitive program. A request that the Authority approve BATA Resolution No. 143, the BATA program of projects for BATA's formula share of the LPP.

**Action:** Authority Approval

**Presenter:** Rosalynn Chongchaikit

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Authority unanimously adopted BATA Resolution No. 143. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Ahn, Commissioner Fleming and Commissioner Rabbitt

#### 5. BATA Recovery Ad Hoc Working Group Report (Worth)

- [21-0465](#) A report on the April 5 BATA Ad Hoc Working Group meeting and next steps.

**Action:** Information

#### 6. Public Comment / Other Business

Written public comments were received from Aleta Dupree.

Aleta Dupree was called to speak.

- [21-0701](#) Public Comment

## **7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, May 26, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**