



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, June 23, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 3 - Commissioner Canepa, Commissioner Liccardo and Commissioner Ronen

Non-Voting Commissioner Absent: Commissioner El-Tawansy

Non-Voting Commissioner Present: Commissioner Giacomini

#### 2. Chair's Report (Pedroza)

#### 3. Consent Calendar

**Commissioner Dutra-Vernaci left before the Consent Calendar.**

**Upon the motion by Commissioner Chavez and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Ronen

**3a.**     [21-0817](#)     Minutes of the May 26, 2021 meeting

**Action:** Authority Approval

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

4a. [21-0691](#) BATA Recovery Ad Hoc Working Group Final Recommendation

Staff will present and request Authority approval of the Ad Hoc Working Group Summary Report and Action Plan to address the COVID-19 pandemic impact on the BATA toll bridges and approaches.

**Action:** Authority Approval

**Presenter:** Peter Lee and Lisa Klein

Remi Tan was called to speak.

**Upon the motion by Commissioner Worth and the second by Commissioner Connolly, the Authority unanimously adopted the BATA Recovery Ad Hoc Working Group Final Recommendation. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Ronen

4b. [21-0676](#) BATA Resolution No. 144 - FY 2021-22 Operating and Capital Budgets

Staff requests that the Authority approve BATA Resolution No. 144 authorizing the Operating and Capital Budgets. The operating budget is balanced as presented with a surplus of \$81 million that will be utilized as part of the FY 2021-22 capital program.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Commissioner Dutra-Vernaci returned during agenda item 4b.**

**Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 144. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Liccardo and Commissioner Ronen

**5. Public Comment / Other Business**

The following members of the public were called to speak: Aleta Dupree, Remi Tan, and Veda Florez.

**6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, July 28, 2021 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**