



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 22, 2023

9:40 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 10:25 a.m.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

3a. [23-0392](#) Minutes of the February 22, 2023 meeting

Action: Authority Approval

4. Authority Approval

- 4a. [23-0502](#) Adoption of BATA Resolution No. 170, Terminating Escrow Arrangements for Regional Measure 3 Bridge Toll Revenues

A request for Authority approval of BATA Resolution No. 170, Termination of Escrow Arrangements for Regional Measure 3 (RM3) Bridge Toll Revenues.

Action: Authority Approval

Presenter: Derek Hansel / Kathleen Kane

Aleta Dupree was called to speak.

Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Authority unanimously adopted BATA Resolution No. 170. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on April 26, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.