



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, January 24, 2024

9:40 AM

Board Room – 1st Floor

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**

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 3 - Vice Chair Josefowitz, Commissioner Mahan and Commissioner Thao

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

2. Consent Calendar

Commissioner Glover was absent during agenda item 2.

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

- Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Vice Chair Josefowitz, Commissioner Glover, Commissioner Mahan and Commissioner Thao

2a. [24-0065](#) Approval of the Authority Minutes of the December 20, 2023 Meeting

Action: Authority Approval

- 2b. [24-0057](#) BATA Resolution No. 176 - Regional Measure 3 (RM3) Richmond-San Rafael Bridge Access Improvements: Implementing Agency Resolution of Project Compliance - Allocation Request.

Action: Authority Approval

Presenter: Nafis Majd and Michelle Go

3. BATA Oversight Committee Report (Glover)

Commissioner Glover returned during agenda item 3a.

- 3a. [24-0071](#) BATA Resolution No. 175 - BATA Toll Bridge Asset Management Policy and Objectives.

A request for Authority Approval of BATA Resolution No. 175 adopting the BATA Toll Bridge Asset Management Policy and Objectives and an update on the joint BATA and Caltrans Toll Bridge Asset Management Plan Progress.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 175. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Mahan and Commissioner Thao

3b. [24-0054](#) BATA Resolution No. 174 - Authorizing the 2024 Plan

A request that the Committee refer BATA Resolution No. 174, authorizing the 2024 Plan of Finance, to the Authority for approval.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Fleming, the Authority unanimously adopted BATA Resolution No. 174. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

Absent: 3 - Vice Chair Josefowitz, Commissioner Mahan and Commissioner Thao

4. Public Comment / Other Business

Written correspondence was received from Richard Weiss.

4a. [24-0200](#) Public Comment

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, February 28, 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.