



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Friday, November 20, 2020

9:35 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Tavares

Non-Voting Commissioners Absent: Commissioner Giacomini and Commissioner Stracner

2. Pledge of Allegiance

3. Compensation Announcement

4. Chair's Report

5. Consent Calendar

Upon the motion by Commissioner Mackenzie and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

Aye: 13 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

5a. [20-1509](#) Minutes of the October 28, 2020 meeting

Action: Authority Approval

6. BATA Recovery Ad Hoc Working Group Report (Worth)

Commissioner Liccardo arrived during agenda item 6.

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority accepted the BATA Recovery Ad Hoc Working Group Report. The motion unanimously carried by the following vote:

Aye: 14 - Chair Haggerty, Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Glover, Commissioner Papan, Commissioner Schaaf and Commissioner Slocum

[20-1638](#)

Action: Information

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, December 16, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).