



## Meeting Minutes

### Bay Area Toll Authority

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, May 25, 2022

9:40 AM

HYBRID (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Worth
- Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Ronen and Commissioner Sperring

Non-Voting Commissioner Present: Commission Giacopini

Non-Voting Commissioner Absent: Commission El-Tawansy

#### 2. Chair's Report

#### 3. Closed Session

3a. [22-0928](#) Closed Session Public Comment

3b. [22-0929](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding In re: Toll Bridges Litigation, San Francisco Superior Court Case No. CGC-17-562613 (consolidated with San Francisco Superior Court Case No. CGC-18-56084).

3c. [22-0930](#) Open Session

**Action:** Authority Approval

Commissioners Chavez, Miley, and Schaaf did not return in Open Session.

The Authority reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

#### 4. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Worth, the Consent Calendar was unanimously adopted by the following vote:

**Aye:** 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt and Commissioner Worth

**Absent:** 6 - Commissioner Canepa, Commissioner Chavez, Commissioner Miley, Commissioner Ronen, Commissioner Schaaf and Commissioner Spering

4a. [22-0805](#) Minutes of the April 27, 2022 meeting

**Action:** Authority Approval

4b. [22-0806](#) BATA Resolution No. 155 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

#### 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 June 22, 2022. Any changes to the schedule will be duly noticed to the public.