



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 26, 2023

9:45 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:35 a.m.

1. Roll Call / Confirm Quorum

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

Absent: 3 - Commissioner Fleming, Commissioner Spering and Commissioner Thao

Commissioner Miley and Commissioner Ronen arrived during agenda item 3.

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Commissioner Miley and Commissioner Ronen arrived during agenda item 3.

Commissioner Chavez asked that the June 28, 2023 meeting minutes be updated to include her request for a report she requested regarding the violation revenue collection estimates.

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, 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 Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Spering and Commissioner Thao

3a. [23-0920](#) Approval of the Authority Minutes of the June 28, 2023 Meeting

Action: Authority Approval

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on Wednesday, September 27, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.