



Meeting Minutes

Bay Area Toll Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 27, 2021

10:10 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

Non-Voting Commissioner Present: Commissioner Giacomini

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Schaaf

3a. [21-1199](#) Minutes of the September 22, 2021 meeting

Action: Authority Approval

3b. [21-1463](#) BATA Resolution No. 146 - AB 361 Remote Meetings

Action: Authority Approval

4. BATA Oversight Committee Report (Worth)

- 4a. [21-1156](#) Equity Action Plan Update, Contract Action, and Referral to Authority - FasTrak® Policies
- i. BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revisions: (a) Reduce Toll Violation Penalties on the State-owned Bridges and (b) Apply Reduced Penalties Retroactively to January 1, 2021.

A request for approval of BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policies, reducing toll violation penalties on the State-owned bridges retroactively to January 1, 2021.

Action: Authority Approval

Presenter: Lysa Hale and Beth Zelinski

Aleta Dupree and Veda Flores were called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Abe-Koga, the Commission unanimously adopted BATA Resolution No. 52, Revised. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Schaaf

4b. [21-1018](#) BATA Resolution No. 147 - Authorizing the 2022 Plan of Finance; and Good Faith Estimate.

A request for approval of BATA Resolution No. 147, authorizing the FY 2021-22 Plan of Finance.

Action: Authority Approval

Presenter: Brian Mayhew

Commissioner Fleming arrived during agenda item 4b.

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 147. The motion carried by the following vote:

Aye: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Schaaf

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 at 9:40 a.m. remotely and by webcast on *the third Wednesday, November 17, 2021.*** Any changes to the schedule will be duly noticed to the public.**