



Meeting Agenda

Bay Area Toll Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, November 16, 2016

1:30 PM

Board Room – 1st Floor

PLEASE NOTE DATE AND TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its voting members (10).

2. Pledge of Allegiance

3. Compensation Announcement - Authority Secretary

4. Chair's Report - Cortese

5. Consent Calendar

5a. 15-2049 Minutes - October 26, 2016.

Action: Authority Approval

Attachments: 5a_BATA Minutes 10.26.16

Committee Report

6. BATA Oversight Committee - Worth

6a. [15-2086](#) BATA Resolution No. 120 - Financing Plan Through December 31, 2018.

Request to approve BATA Resolution No. 120, the financing plan for 2016 through 2018.

Action: Authority Approval

Attachments: [6a_BATA O 5c_BATA Reso-120_Financing_Plan_Through_12-31-2018_](#)

7. Other Business / Public Comment

8. Adjournment / Next Meeting

The next meeting of the Authority will be held on December 21, 2016 at 1:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.