



# Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Bay Area Toll Authority Oversight Committee

### *Committee Members:*

*Amy Rein Worth, Chair Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, May 11, 2016

9:30 AM

The Board Room - 1st Floor

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Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

**Absent:** 3 - Commissioner Glover, Commissioner Luce, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Giacobini, Commissioner Haggerty, and Commissioner Pierce

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Secretary)

### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

**Absent:** 3 - Commissioner Glover, Commissioner Luce and Commissioner Schaaf

4a. [15-1518](#) Minutes of the April 11, 2016 meeting.

**Action:** Committee Approval

4b. [15-1519](#) BATA Financial Statements for March 2016

*Action:* Committee Approval

*Presenter:* Eva Sun

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 8, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**