



## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

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Wednesday, July 27, 2016

9:35 AM

Board Room – 1st Floor

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#### 1. Roll Call/Confirm Quorum

**Present:** 16 - Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

**Absent:** 2 - Commissioner Bates and Commissioner Liccardo

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Member Absent: Commissioner Azumbrado

#### 2. Chair's Report - Cortese

#### 3. Consent Calendar

**Upon the motion by Commissioner Aguirre and second by Commissioner Baker, the Authority unanimously adopted the Consent Calendar. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

**Absent:** 2 - Commissioner Bates and Commissioner Liccardo

**3a.**     [15-1770](#)     Minutes - June 22, 2016.

**Action:** Authority Approval.

**3b.**     [15-1655](#)     BATA Resolution No. 52, Revised - Update to the FasTrak® Regional Customer Service Center (RCSC) Policies to Clarify Their Applicability to All Facilities Served by the RCSC

**Action:** Authority Approval

- 3c. [15-1736](#) BATA Resolution No. 96, Revised - Update to FasTrak® Privacy Policy to Clarify its Applicability to All Facilities Served by the FasTrak® Regional Customer Service Center

Action: Authority Approval

#### 4. Other Business / Public Comment

There was no other business or public comment.

#### 5. Adjournment / Next Meeting

The next meeting of the Authority will be held on Wednesday, September 28, 2016 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.