



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, March 22, 2017

9:30 AM

Board Room – 1st Floor

1. Roll Call/Confirm Quorum

- Present:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Aguirre, Commissioner Glover, Commissioner Kim and Commissioner Liccardo

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 - Mackenzie

5. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pedroza, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

- Aye:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

- Absent:** 5 - Commissioner Aguirre, Commissioner Cortese, Commissioner Glover, Commissioner Kim and Commissioner Liccardo

5a. 17-2361 Minutes - February 22, 2017.

Action: Authority Approval

6. Other Business / Public Comment

There was no other business or public comment.

7. Adjournment / Next Meeting

The next meeting of the Authority will be held on April 26, 2017 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.