



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, May 24, 2017

9:30 AM

Board Room – 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce and Commissioner Spering

**Absent:** 7 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Non Voting Commissioners Absent: Commissioner Azumbrado, Commissioner Giacomini and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Mackenzie

#### 5. Consent Calendar

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

**Aye:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce and Commissioner Spering

**Absent:** 7 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

5a. 17-2550 Minutes - April 26, 2017.

**Action:** Authority Approval

## 6. BATA Oversight Committee - Worth

- 6a. [17-2499](#) BATA Resolution No. 118, Revised - Toll Bridge Program Operating and Capital Budget Revision

This item would amend the BATA Toll Bridge Operating and Capital Project Budget (BATA Resolution No. 118, Revised) to update allocations among projects within BATA's operating and capital programs.

**Action:** Authority Approval

**Upon the motion by Commissioner Spering and second by Commissioner Glover, the Authority unanimously adopted BATA Resolution No. 118, Revised. The motion carried by the following vote:**

**Aye:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce and Commissioner Spering

**Absent:** 7 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

There was no other business or public comment.

## 7. Adjournment / Next Meeting

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