



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, October 25, 2017

9:35 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 1 - Commissioner Pierce

Non-Voting Commissioners Present: Commissioner Sartipi and Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Azumbrado

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

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

**Aye:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 1 - Commissioner Pierce

**5a. 17-2911 Minutes - September 27, 2017**

**Action:** Authority Approval

**6. Other Business / Public Comment**

Aleta Dupree was called to speak.

**7. Adjournment / Next Meeting**

**Please Note - The next meeting of the Bay Area Toll Authority will be held on November 15, at 1:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**