



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, June 27, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 14 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Davis and Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Azumbrado

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report (Mackenzie)

5. Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Pedroza, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

5a. [18-0444](#) Minutes of the May 23, 2018 meeting

Action: Authority Approval

Committee Report

6. BATA Oversight Committee - Worth

- 6a. [18-0403](#) BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets

Approval of BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets.

Action: Authority Approval

Upon the motion by Commissioner Worth and the second by Vice Chair Haggerty, the Authority unanimously adopted BATA Resolution No. 124 - FY 2018-19 Toll Bridge Program Operating and Capital Budgets. The motion carried by the following vote:

Aye: 14 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

7. Public Comment / Other Business

Joseph Grcar was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on July 25, 2018, at 10:00 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.