



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair    Scott Haggerty, Vice Chair*

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Wednesday, November 28, 2018

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

- Present:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spring and Commissioner Worth
- Absent:** 2 - Commissioner Glover and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Tavares

#### 2. Chair's Report (Mackenzie)

#### 3. Consent Calendar

Approval of the Consent Calendar

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

- Aye:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spring and Commissioner Worth
- Absent:** 2 - Commissioner Glover and Commissioner Schaaf

**3a.**    [18-0966](#)    Minutes of the October 24, 2018 meeting

**Action:** Authority Approval

#### 4. Public Hearing

- 4a. [18-0967](#) Public Hearing for Revisions to the Toll Schedule on the State-owned Bay Area Bridges

A public hearing to receive public comments on a proposed increase in the toll rates for the seven state-owned bridges in the San Francisco Bay Area, as authorized by Senate Bill 595 and placed on the ballot as Regional Measure 3, together with an escrow for collected toll increases.

**Action:** Public Hearing

**Presenter:** Carol Kuester

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on December 19, 2018, at 9:30 a.m. in the Yerba Buena Conference Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**