



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, December 19, 2018

1:30 PM

Yerba Buena Conference Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 18 - 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 Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement

4. Chair's Report (Mackenzie)

5. Consent Calendar

Upon the motion by Commissioner Aguirre and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 18 - 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 Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

5a. [18-1056](#) Minutes of the November 28, 2018 meeting

Action: Authority Approval

6. Approval

- 6a. [18-0960](#) BATA Resolution No. 128 - Toll Schedule for the State-Owned Toll Bridges in the Bay Area and BATA Resolution No. 129 - Escrow Arrangements for Toll Bridge Revenues.

A request for the Authority to approve BATA Resolution No. 128, which establishes an increase to the toll rates for the state-owned toll bridges in the San Francisco Bay Area as authorized by Senate Bill 595 and placed on the ballot as Regional Measure 3; and BATA Resolution No. 129, approving escrow arrangements for collection of toll increases.

Action: Authority Approval

Presenter: Jeff Gerbracht

Upon the motion by Commissioner Worth and the second by Commissioner Pierce, the Authority unanimously adopted BATA Resolution No. 128 authorizing an increase to the toll rates for the state-owned toll bridges in the San Francisco Bay Area as authorized by Senate Bill 595 and placed on the ballot as Regional Measure 3; and BATA Resolution No. 129 approving escrow arrangements for collection of toll increases. The motion carried by the following vote:

Aye: 18 - 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 Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

7. Public Comment / Other Business

Ken Bukowski was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on January 23, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.