



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, June 24, 2020

9:35 AM

Board Room – 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Commissioner Ahn, Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 3 - Commissioner Connolly, Commissioner Cortese and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report (Haggerty)

#### 5. Consent Calendar

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

**Aye:** 14 - Commissioner Ahn, Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Worth

**Absent:** 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Schaaf and Commissioner Slocum

5a. [20-0823](#) Minutes of the May 27, 2020 meeting.

**Action:** Authority Approval

- 5b. [20-0827](#) BATA Resolution No. 62, Revised - Re-adoption of BATA-Department of Transportation Master Cooperative Agreement #4-2078-A2

**Action:** Authority Approval

**Presenter:** Peter Lee

## 6. BATA Oversight Committee Report (Worth)

- 6a. [20-0764](#) BATA Resolution No. 134 - FY 2020-21 Operating and Capital Budgets

Staff requests that BATA Resolution No. 134 authorizing the Operating and Capital Budgets for FY 2020-21 be referred to the Authority for approval.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Written public comment was received from Aleta Dupree.

**Commissioner Schaaf arrived during agenda item 6a.**

**Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 134 FY 2020-21 Operating and Capital Budgets. The motion carried by the following vote:**

**Aye:** 15 - Commissioner Ahn, Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 3 - Commissioner Connolly, Commissioner Cortese and Commissioner Slocum

## 7. Authority Approval

- 7a. [20-1020](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Saliani, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

7b. [20-1021](#) Open Session

**Action:** Authority Approval

The Authority reconvened in open session. General Counsel, Adrienne Weil, reported that the Authority met pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to discuss the above litigation and there were no reportable actions.

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting:**

**The next meeting of the Administration Committee is scheduled to be held on July 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**