



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, September 27, 2017

9:30 AM

Board Room – 1st Floor

1. Roll Call/Confirm Quorum

Present: 12 - Commissioner Aguirre, Commissioner Bruins, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo and Commissioner Schaaf

Non Voting Commissioner Present: Commissioner Sartipi

Non Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Giacopini

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 11 - Commissioner Aguirre, Commissioner Bruins, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 7 - Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

5a. [17-2830](#) Minutes of the July 26, 2017 meeting.

Action: Authority Approval

Committee Report

6. BATA Oversight Committee - Worth

- 6a. [17-2828](#) BATA Resolution No. 122, Revised - Toll Bridge Seismic Retrofit Capital Program Budget Revision.

A request for approval to budget and allocate Toll Bridge Seismic Retrofit Capital Funds to Caltrans for capital outlay support on the San Francisco-Oakland Bay Bridge (SFOBB) East Span Replacement Project (BATA Resolution No. 122, Revised).

Action: Authority Approval

Upon the motion by Commissioner Worth and second by Commissioner Bruins, the Authority unanimously adopted Resolution No. 122, Revised. The motion carried by the following vote:

Aye: 12 - Commissioner Aguirre, Commissioner Bruins, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo and Commissioner Schaaf

7. Public Comment / Other Business

Aleta Dupree was called to speak

There was no other business.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on October 25, at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.