



## Meeting Minutes

### Bay Area Toll Authority

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Wednesday, November 15, 2017

1:30 PM

Yerba Buena Conference Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 12 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

**Absent:** 6 - Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Mackenzie

#### 5. Consent Calendar

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

**Aye:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

**Absent:** 7 - Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

5a. [17-2992](#) Minutes - October 25, 2017

**Action:** Authority Approval

## **6. Other Business / Public Comment**

Aleta Dupree was called to speak.

Adrian Mendoza was called to speak.

## **7. Adjournment / Next Meeting**

**Please Note - The next meeting of the Bay Area Toll Authority will be held on December 20, at 1:00 p.m. in the Yerba Buena Conference Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**