



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, November 28, 2018

9:30 AM

Board Room – 1st Floor

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 Spering 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 Spering 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.