



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, April 24, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 16 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 2 - Commissioner Halsted and Vice Chair Pedroza

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Jackson, Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

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

- Aye:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

- Absent:** 4 - Commissioner Halsted, Commissioner Liccardo, Vice Chair Pedroza and Commissioner Schaaf

5a. [19-0316](#) Minutes of the March 27, 2019 meeting

Action: Authority Approval

6. Public Comment / Other Business

Ken Bukowski was called to speak.

Commissioner Liccardo and Commission Schaaf arrived during agenda item 6.

At the request of BATA Oversight Chair Worth, Andrew Fremier, Deputy Executive Director, Operations addressed the status of the Richmond San-Rafael Bridge project and the toll bridge rehabilitation program.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on May 22, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.