



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

---

Wednesday, January 27, 2016

9:30 AM

Lawrence D. Dahms Auditorium

---

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings>.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (10).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### Consent Calendar - Cortese

5.     [15-1192](#)     Minutes - December 16, 2015.

Action:           Authority Approval

Attachments:   [5 Minutes BATA December 16, 2015](#)

#### 6. Other Business / Public Comment

#### 7. Adjournment / Next Meeting

The next meeting of the Authority will be held on February 24, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

---

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort MetroCenter  
Oakland, CA

## Legislation Details (With Text)

**File #:** 15-1192      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Authority Approval  
**File created:** 12/30/2015      **In control:** Bay Area Toll Authority  
**On agenda:** 1/27/2016      **Final action:** 1/27/2016  
**Title:** Minutes - December 16, 2015.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [5 Minutes BATA December 16, 2015](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**  
Minutes - December 16, 2015.

Authority Approval



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

---

Wednesday, December 16, 2015

1:30 PM

Lawrence D. Dahms Auditorium

---

#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 15 - Commissioner Bates, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre and Commissioner Luce

**Absent:** 3 - Commissioner Campos, Commissioner Spering and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar - Cortese

**Upon the motion by Commissioner Worth and second by Commissioner Tissier, the Consent Calendar was unanimously adopted. The motion carried by the following vote:**

**Aye:** 15 - Commissioner Bates, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre and Commissioner Luce

**Absent:** 3 - Commissioner Campos, Commissioner Spering and Commissioner Schaaf

[15-1090](#) Minutes - November 18, 2015 BATA Meeting.

**Action:** Authority Approval

6. [15-0893](#) BATA Resolution No. 46, Revised - Recommended Revisions to Executive Director's Signature Authority.

Approval to authorize the Executive Director or a designated Deputy Executive Director to sign contracts and contract amendments totaling \$200,000 without referral to a standing Committee of the Authority.

**Action:** Authority Approval

**Upon the motion by Commissioner Worth and second by Commissioner Haggerty the Authority unanimously adopted BATA Resolution No. 46 Revised. The motion carried by the following vote:**

**Aye:** 15 - Commissioner Bates, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre and Commissioner Luce

**Absent:** 3 - Commissioner Campos, Commissioner Spering and Commissioner Schaaf

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on January 27, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**