



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

## Meeting Agenda

### Bay Area Toll Authority

*Jake Mackenzie, Chair   Scott Haggerty, Vice Chair*

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Wednesday, November 15, 2017

1:30 PM

Yerba Buena Conference Room - 1st Floor

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#### PLEASE NOTE DATE, TIME, AND LOCATION

This meeting is scheduled to be webcast live on the  
Metropolitan Transportation Commission's  
website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

#### 1. Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its voting members (10).

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

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

Action: Authority Approval

Attachments: [5a\\_BATA Meeting Minutes 10-25-2017](#)

#### 6. Other Business / Public Comment

#### 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.**

**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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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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

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 17-2992      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Authority Approval  
**File created:** 10/17/2017      **In control:** Bay Area Toll Authority  
**On agenda:** 11/15/2017      **Final action:** 11/15/2017  
**Title:** Minutes - October 25, 2017  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [5a\\_BATA Meeting Minutes 10-25-2017](#)

Date	Ver.	Action By	Action	Result
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### Subject:

Minutes - October 25, 2017  
Authority Approval



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

## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, October 25, 2017

9:35 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Pierce

Non-Voting Commissioners Present: Commissioner Sartipi and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Azumbrado

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

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

**Aye:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Pierce

**5a. 17-2911 Minutes - September 27, 2017**

**Action:** Authority Approval

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

Aleta Dupree was called to speak.

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

**Please Note - The next meeting of the Bay Area Toll Authority will be held on November 15, at 1:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**