



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

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

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Wednesday, November 18, 2015

1:30 PM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 16 - Commissioner Campos, 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, Commissioner Sperling and Commissioner Luce

**Absent:** 2 - Commissioner Bates and Commissioner Schaaf

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Members Absent: Commissioner Azumbrado

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar - Cortese

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

**Aye:** 16 - Commissioner Campos, 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, Commissioner Sperling and Commissioner Luce

**Absent:** 2 - Commissioner Bates and Commissioner Schaaf

[15-1020](#) Minutes - October 28, 2015 BATA Meeting.

**Action:** Authority Approval

6. [15-0969](#) Financing Plan Results.

An update from staff on the execution and results of BATA Resolution No. 110.

Action: Information

Presenter: Brian Mayhew

7. **Public Comment / Other Business**

There was no other business or public comment.

8. **Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority will be held on December 16, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.