



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.