



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

Meeting Minutes

Bay Area Toll Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, May 25, 2016

10:00 AM

The Board Room - 1st Floor
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

1. Roll Call / Confirm Quorum

Present: 17 - Commissioner Bates, 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 Spering and Commissioner Luce

Absent: 1 - 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 Tissier and second by Commissioner Rein Worth, the Authority unanimously adopted the Consent Calendar. The motion carried by the following vote:

Aye: 17 - Commissioner Bates, 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 Spering and Commissioner Luce

Absent: 1 - Commissioner Schaaf

5a. [15-1589](#) Minutes - April 27, 2016.

Action: Authority Approval

6. Other Business / Public Comment

There was no business or public comment.

7. Adjournment / Next Meeting

The next meeting of the Authority will be held on Wednesday, June 22, 2016 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA.