



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

## **Meeting Minutes**

### **Bay Area Toll Authority**

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**Wednesday, February 28, 2018**

**9:30 AM**

**Board Room – 1st Floor**

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#### **Call Meeting to Order**

#### **1. Roll Call/Confirm Quorum**

- Present:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum and Commissioner Worth
- Absent:** 7 - Commissioner Cortese, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf and Commissioner Spering

Non-Voting Commissioners Present: Commissioner Sartipi

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Giacomini

#### **2. Pledge of Allegiance**

#### **3. Compensation Announcement - Secretary**

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

#### **5. Consent Calendar**

Approval of the Consent Calendar

**Upon the motion by Commissioner Aguirre and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

- Aye:** 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum and Commissioner Worth
- Absent:** 7 - Commissioner Cortese, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf and Commissioner Spering

**5a.**     [18-0090](#)     Minutes of the January 24, 2018 meeting

**Action:** Authority Approval

- 5b. [18-0067](#) BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revision.

Action: Authority Approval

- 5c. [17-3025](#) BATA Resolution No. 122, Revised - Toll Bridge Program Operating and Capital Budgets Revision.

Action: Authority Approval

### 6. Public Comment / Other Business

### 7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on March 28, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.