



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, July 26, 2017

3:30 PM

Board Room – 1st Floor

1. Roll Call / Confirm Quorum

Present: 13 - Commissioner Aguirre, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Cortese, Commissioner Kim, Commissioner Slocum and Commissioner Spering

Non Voting Commissioner Present: Commissioner Giacopini

Non Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Pledge of Allegiance

3. Compensation Announcement - Authority Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

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

Aye: 13 - Commissioner Aguirre, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Cortese, Commissioner Kim, Commissioner Slocum and Commissioner Spering

5a. 17-2731 Minutes - June 26, 2017.

Action: Authority Approval

6. Other Business / Public Comment

Aleta Dupree was called to speak.

There was no other business.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on September 27, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.