



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

Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, July 25, 2018

10:15 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Pedroza

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Davis

2. Chair's Report (Mackenzie)

3. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

Aye: 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Pedroza

3a. [18-0568](#) Minutes of the June 27, 2018 meeting

Action: Authority Approval

4. Committee Report

- 4a. [18-0489](#) BATA Resolution No. 125: Final Environmental Impact Report for Gateway Park

A request for approval of BATA Resolution No. 125, the Final Environmental Impact Report for Gateway Park in accordance with the California Environmental Quality Act

Action: Authority Approval

Upon the motion by Commissioner Worth and the second by Commissioner Sperling, the Authority unanimously adopted BATA Resolution No. 125: Final Environmental Impact Report for Gateway Park. The motion carried by the following vote:

Aye: 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Pedroza

5. Approval

- 5a. [18-0605](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Howard Jarvis Taxpayers Association, Brandon Kline, Angelique Bacon, and Deidre Dawson vs. The Bay Area Toll Authority, the California State Legislature, and All Persons Interested, San Francisco Superior Court Case No. CGC 18-567860.

Meeting went into Recess

Meeting Reconvened

5b. [18-0606](#) Open Session

The Authority reconvened in open session. Adrienne Weil, General Counsel, reported that the Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to discuss the above litigation and there were no reportable actions.

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 **September 26, 2018**, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.