



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

## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair    Scott Haggerty, Vice Chair*

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Wednesday, October 24, 2018

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Glover

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Tavares

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Chair's Report (Mackenzie)

#### 5. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Glover

- 5a. [18-0825](#) Minutes of the September 26, 2018 meeting.

Action: Authority Approval

## 6. Approval

- 6a. [18-0824](#) BATA Resolution No. 127 - Authorizing the 2019 Plan of Finance

A request for approval of BATA Resolution No. 127 authorizing the 2019 Plan of Finance.

Action: Authority Approval

**Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 127 authorizing the 2019 Plan of Finance. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Glover

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on November 28, 2018, at 9:00 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**