



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

Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, November 20, 2019

1:30 PM

Yerba Buena Conference Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 11 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Sperling and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Tavares and Commissioner Stracner

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Sperling, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 11 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Sperling and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 5a. [19-1212](#) Minutes of the October 23, 2019 meeting

Action: Authority Approval

- 5b. [19-1228](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee

Action: Authority Approval

Presenter: Craig Bosman

6. BATA Oversight Committee Report (Worth)

- 6a. [19-1219](#) BATA Resolution No. 132 - Approval of the BATA Financing Plan; and Good Faith Estimate of 2019 Series F-2 Direct Placement Bonds.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 132. The motion carried by the following vote:

Aye: 11 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccado, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7. Authority Approval

- 7a. [19-1350](#) 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 Michael Salianni, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

Meeting went into Recess

Meeting Reconvened

Commissioner Josefowitz arrived during agenda item 7a.

7b. [19-1351](#) Open Session

Action: Authority Approval

The Authority reconvened in open session. Deputy General Counsel, Cynthia Segal, reported that the Authority met 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.

8. Public Comment / Other Business

9. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:35 a.m. on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the holiday season.