



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

## **Meeting Minutes**

### **Bay Area Toll Authority**

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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**Wednesday, January 22, 2020**

**10:00 AM**

**Board Room – 1st Floor**

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

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

- Present:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Vice Chair Pedroza, Commissioner Rabbitt and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

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

#### **3. Compensation Announcement (Commission Secretary)**

#### **4. Chair's Report (Haggerty)**

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

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

- Aye:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Vice Chair Pedroza, Commissioner Rabbitt and Commissioner Schaaf

#### **5a.     [20-0082](#)     Minutes of the December 18, 2019 meeting**

**Action:** Authority Approval

## 6. BATA Oversight Committee Report (Worth)

- 6a. [19-1347](#) BATA Resolution No. 130, Revised - Amendments to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request that the Authority approve BATA Resolution No. 130, Revised, which amends the FY 2019-20 Toll Bridge Program Operating and Capital Budgets to add two new positions to the Operating Budget and makes modifications to the BATA Toll Bridge Rehabilitation Program.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Authority unanimously adopted BATA Resolution No. 130, Revised. The motion carried by the following vote:**

**Aye:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 5 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Vice Chair Pedroza, Commissioner Rabbitt and Commissioner Schaaf

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting:

**The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, February 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**