



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

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Wednesday, January 27, 2016

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

**Absent:** 1 - Commissioner Glover

Non Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Member Absent: Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Cortese

#### Consent Calendar - Cortese

**Upon the motion by Commissioner Rein Worth and second by Commissioner Tissier, the Consent Calendar was unanimously adopted. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

**Absent:** 1 - Commissioner Glover

#### 5. [15-1192](#) Minutes - December 16, 2015.

**Action:** Authority Approval

## **6. Other Business / Public Comment**

There was no other business or public comment.

## **7. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on February 24, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**