



Metropolitan Transportation Commission Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy Rein Worth, Chair Tom Bates, Vice Chair

*Jason Baker, David Campos, Federal D. Glover,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Scott Wiener
Non-Voting Member: Bijan Sartipi*

Wednesday, May 11, 2016

9:30 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth
Absent: 3 - Commissioner Glover, Commissioner Luce, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, and Commissioner Pierce

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 3 - Commissioner Glover, Commissioner Luce and Commissioner Schaaf

4a. [15-1518](#) Minutes of the April 11, 2016 meeting.

Action: Committee Approval

4b. [15-1519](#) BATA Financial Statements for March 2016

Action: Committee Approval

Presenter: Eva Sun

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 8, 2016 at 9:30 a.m.at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.