



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

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

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Wednesday, October 26, 2016

10:15 AM

Board Room – 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:15 a.m. or immediately following the 8:30 a.m. MTC Awards.

#### 2. Pledge of Allegiance

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

**Absent:** 1 - Commissioner Schaaf

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

5a.      **15-1970**      Minutes - September 28, 2016.

**Action:** Authority Approval

#### Committee Report

#### 6. BATA Oversight Committee - Worth

6a.      [15-1200](#)      BATA Resolution No. 118, Revised - Toll Bridge Seismic Retrofit Project Progress and Budget Update

A request to approve budget changes and allocations to the San Francisco-Oakland Bay Bridge East Span Seismic Retrofit Program for the Yerba Buena Island Buena Transitions Structures contract and for capital outlay support.

**Action:** Authority Approval

7. [15-2040](#) Follow-up to Financing Options Presentation of September 28, 2016.

Action: Information

**8. Other Business / Public Comment**

**9. Adjournment / Next Meeting**

The next meeting of the Authority will be held on November 16, 2016 at 1:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.