



Meeting Minutes

Bay Area Toll Authority

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, April 26, 2017

9:30 AM

Board Room – 1st Floor

1. Roll Call/Confirm Quorum

Present: 15 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Pledge of Allegiance

3. Compensation Announcement - Authority Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

Upon the motion by Commissioner Sperling and second by Vice Chair Haggerty, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 15 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

5a. 17-2449 Minutes - March 22, 2017.

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 May 24, 2017 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.