



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair   Scott Haggerty, Vice Chair*

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Wednesday, June 28, 2017

10:30 AM

Board Room – 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo 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

5a.      17-2663      Minutes - May 24, 2017.

**Action:** Authority Approval

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

**Aye:** 12 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 6 - Commissioner Aguirre, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

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## Committee Report

### 6. BATA Oversight Committee - Worth

- 6a. [17-2659](#) BATA Resolution No. 118, Revised - Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budget Revision

A request to refer budget changes and allocations to the BATA Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budgets (BATA Resolution No. 118, Revised) to the Authority for approval.

**Action:** Authority Approval

**Upon the motion by Commissioner Worth and second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 118, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 4 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo and Commissioner Schaaf

- 6b. [17-2656](#) Direct Investment in \$100,000,000 San Francisco Certificates of Participation

A request to extend authorization to make a direct investment of up to \$100,000,000 in the Certificates of Participation (COP) to be issued by the City and County of San Francisco to support construction of the Transbay Terminal Phase I project.

**Action:** Authority Approval

**Upon the motion by Commission Worth and second by Commissioner Haggerty, the Authority unanimously approved extending the authority through December 31, 2018 to make a direct investment of up to \$100 million in San Francisco Certificates of Participation.**

- 6c. [17-2653](#) BATA Resolution No. 122 - FY 2017-18 Toll Bridge Program Operating and Capital Budgets

A request to refer FY 2017-18 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 122, to the Authority for approval.

**Action:** Authority Approval

**Upon the motion by Commissioner Worth and second by Commissioner Glover, the Authority unanimously adopted BATA Resolution No 122. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Aguirre, Commissioner Halsted, Commissioner Liccardo and Commissioner Schaaf

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

There was no other business.

Ken Bukowski was called to speak

## **8. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on July 26, 2017 at 3:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**