



Meeting Minutes

Bay Area Toll Authority

Wednesday, November 15, 2017

1:30 PM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 12 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Sartipi

2. Pledge of Allegiance

3. Compensation Announcement - Authority Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 11 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Cortese, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

5a. [17-2992](#) Minutes - October 25, 2017

Action: Authority Approval

6. Other Business / Public Comment

Aleta Dupree was called to speak.

Adrian Mendoza was called to speak.

7. Adjournment / Next Meeting

Please Note - The next meeting of the Bay Area Toll Authority will be held on December 20, at 1:00 p.m. in the Yerba Buena Conference Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.