



Meeting Minutes

Bay Area Toll Authority

Wednesday, December 20, 2017

1:00 PM

Yerba Buena Conference Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacopini

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

Approval of the Consent Calendar

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

- Aye:** 11 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Worth
- Absent:** 7 - Commissioner Aguirre, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf and Commissioner Slocum

5a. [17-3054](#) Minutes of the November 15, 2017 meeting

Action: Authority Approval

6. Public Comment / Other Business

Roland Lebrun was called to speak.

Rich Hedges was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on January 24, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.