



Meeting Minutes

Bay Area Toll Authority

Wednesday, February 28, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Non-Voting Commissioners Present: Commissioner Sartipi

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Giacomini

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Aguirre and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

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

5a. [18-0090](#) Minutes of the January 24, 2018 meeting

Action: Authority Approval

- 5b. [18-0067](#) BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revision.

Action: Authority Approval

Presenter: Beth Zelinski

- 5c. [17-3025](#) BATA Resolution No. 122, Revised - Toll Bridge Program Operating and Capital Budgets Revision.

Action: Authority Approval

Presenter: Brian Mayhew

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on March 28, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.