



Meeting Minutes

Bay Area Toll Authority

Wednesday, March 28, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Absent: 4 - Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

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

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

Absent: 4 - Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie and Commissioner Schaaf

5a. [18-0163](#) Minutes of the February 28, 2018 meeting

Action: Authority Approval

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on April 25, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.