



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, June 26, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Approval of the Consent Calendar

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

- Aye:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

5a. [19-0650](#) Minutes of the May 22, 2019 meeting

Action: Authority Approval

- 5b. [19-0531](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan

Action: Authority Approval

Presenter: Peter Lee

6. Authority Approval

- 6a. [19-0530](#) BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request for the Authority to approve BATA Resolution No. 130, the FY 2019-20 Toll Bridge Operating and Capital Budgets.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Authority unanimously approved BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets. The motion carried by the following vote:

Aye: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

- 6b. [19-0529](#) BATA Resolution No. 131 - Establishment of the Regional Measure 3 Independent Oversight Committee.

A request for the Authority to approve BATA Resolution No. 131, which establishes the Regional Measure 3 Independent Oversight Committee, as required by the California Streets and Highways Code Section 30923. Separately, each Bay Area county board of supervisors will appoint two representatives to the committee.

Action: Authority Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously adopted BATA Resolution No. 131. The motion carried by the following vote:

Aye: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on July 24, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.