



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, July 24, 2019

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

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

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: 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 Vice Chair Pedroza and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 12 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

5a. [19-0809](#) Minutes of the June 26, 2019 meeting

**Action:** Authority Approval

- 5b. [19-0801](#) BATA Resolution No. 131, Revised - Update to Membership of the  
Regional Measure 3 Independent Oversight Committee

Action: Authority Approval

Presenter: Craig Bosman

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority will be held on September 25, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.