



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

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Wednesday, May 25, 2016

10:00 AM

The Board Room - 1st Floor  
Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

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#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

**Absent:** 1 - Commissioner Schaaf

Non Voting Member Present: Commissioner Giacomini

Non Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Cortese

#### 5. Consent Calendar - Cortese

**Upon the motion by Commissioner Tissier and second by Commissioner Rein Worth, the Authority unanimously adopted the Consent Calendar. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

**Absent:** 1 - Commissioner Schaaf

5a. [15-1589](#) Minutes - April 27, 2016.

**Action:** Authority Approval

## **6. Other Business / Public Comment**

There was no business or public comment.

## **7. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on Wednesday, June 22, 2016 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**