



Meeting Minutes

Bay Area Toll Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 22, 2016

9:30 AM

The Board Room – 1st Floor

1. Roll Call / Confirm Quorum

- Present:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce
- Absent:** 2 - Commissioner Halsted and 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

Upon the motion by Commissioner Aguirre and second by Commissioner Haggerty, the Authority unanimously adopted the Consent Calendar. The motion carried by the following vote:

- Aye:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

Absent: 2 - Commissioner Halsted and Commissioner Schaaf

5a. [15-1678](#) Minutes - May 25, 2016.

Action: Commission Approval

- 5b. [15-1656](#) BATA Resolution No. 115, Revised - Toll Bridge Seismic Retrofit Program Support Allocation Revision

Action: Authority Approval

Committee Report

6. BATA Oversight Committee - Worth

- 6a. [15-1657](#) BATA Resolution No. 118 - FY 2016-17 Toll Bridge Operating and Capital Budgets

Refer FY 2016-17 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 118, to the Authority for approval.

Action: Authority Approval

Upon the motion by Commissioner Rein Worth and second by Commissioner Tissier, the Authority unanimously adopted Resolution No. 118. The motion carried by the following vote:

Aye: 16 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

Absent: 2 - Commissioner Halsted and Commissioner Schaaf

7. Adjournment / Next Meeting

The next meeting of the Authority will be held on Wednesday, July 27, 2016 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.