



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair    Scott Haggerty, Vice Chair*

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Wednesday, July 25, 2018

10:15 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Pedroza

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Davis

#### 2. Chair's Report (Mackenzie)

#### 3. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Haggerty and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Pedroza

**3a.**    [18-0568](#)    Minutes of the June 27, 2018 meeting

**Action:** Authority Approval

#### 4. Committee Report

- 4a. [18-0489](#) BATA Resolution No. 125: Final Environmental Impact Report for Gateway Park

A request for approval of BATA Resolution No. 125, the Final Environmental Impact Report for Gateway Park in accordance with the California Environmental Quality Act

**Action:** Authority Approval

**Presenter:** Peter Lee

**Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Authority unanimously adopted BATA Resolution No. 125: Final Environmental Impact Report for Gateway Park. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Pedroza

#### 5. Approval

- 5a. [18-0605](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Howard Jarvis Taxpayers Association, Brandon Kline, Angelique Bacon, and Deidre Dawson vs. The Bay Area Toll Authority, the California State Legislature, and All Persons Interested, San Francisco Superior Court Case No. CGC 18-567860.

Meeting went into Recess

Meeting Reconvened

**5b.**     [18-0606](#)     Open Session

The Authority reconvened in open session. Adrienne Weil, General Counsel, reported that the Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to discuss the above litigation and there were no reportable actions.

**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 September 26, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**