



Meeting Minutes

Bay Area Toll Authority

Wednesday, October 24, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 31 - Commissioner Aguirre, Commissioner Bruins, Commissioner Bruins, Commissioner Connolly, Commissioner Connolly, Commissioner Cortese, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Halsted, Commissioner Josefowitz, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Liccardo, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Schaaf, Commissioner Slocum, Commissioner Slocum, Commissioner Spering, Commissioner Spering, Commissioner Worth and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Glover

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement

4. Chair's Report (Mackenzie)

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 20 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

5a. [18-0825](#) Minutes of the September 26, 2018 meeting.

Action: Authority Approval

6. Approval

6a. [18-0824](#) BATA Resolution No. 127 - Authorizing the 2019 Plan of Finance

A request for approval of BATA Resolution No. 127 authorizing the 2019 Plan of Finance.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BATA Resolution No. 127 authorizing the 2019 Plan of Finance. The motion carried by the following vote:

Aye: 20 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commission Vice Chair Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on November 28, 2018, at 9:00 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.