



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, February 27, 2019

1:30 PM

Board Room – 1st Floor

*** PLEASE NOTE MEETING DATE AND TIME ***

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Azumbrado, Commissioner Giacomini, and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Mackenzie)

5. Consent Calendar

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

- Aye:** 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

5a. [19-0084](#) Minutes of the January 23, 2019 meeting

Action: Authority Approval

Committee Reports

6. BATA Oversight Committee (Worth)

6a. [19-0075](#) Resilient SR 37 Program Memorandum of Understanding

A request for approval of an MOU between BATA, Caltrans, and the four North Bay Congestion Management Agencies that defines roles and responsibilities for delivering the Resilient SR 37 Program to address flooding, congestion, and sea level rise adaptation in corridor.

Action: Authority Approval

Presenter: Ashley Nguyen

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously approved the Resilient SR 37 Program Memorandum of Understanding. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

6b. [19-0071](#) Commercial Lease Extension - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - FasTrak® Regional Customer Service Center (estimated at \$4,200,000)

A request for authorization to enter into an extension of the lease agreement (the BATA Lease) with the Bay Area Headquarters Authority (BAHA) for the FasTrak® Regional Customer Service Center (CSC) space.

Action: Authority Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Commercial Lease Extension for 375 Beale Street, Suites 200A and 300C for the FasTrak® Regional Customer Service Center. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on March 27, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.