



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, March 27, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 11 - Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Jackson

Non-Voting Commissioners Absent: Commissioner Giacomini, Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report

5. Consent Calendar

Approval of the Consent Calendar

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

- Aye:** 11 - Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

5a. [19-0194](#) Minutes of the February 27, 2019 meeting

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 April 24, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.