



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, May 22, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Tavares

Non-Voting Commissioner Absent: Commissioner Jackson

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

5a. [19-0440](#) Minutes of the April 24, 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 June 26, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.