



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, September 25, 2019

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

- Present:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Secretary)

#### 4. Chair's Report (Haggerty)

#### 5. Consent Calendar

**Commissioner Glover arrived during agenda item 5.**

Approval of the Consent Calendar

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

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

5a. [19-0949](#) Minutes of the July 24, 2019 meeting

**Action:** Authority Approval

## 6. Approval

**Commissioner Cortese, Commissioner Giacomini, Commissioner Liccardo, and Commissioner Stracner arrived during agenda item 6a Closed Session.**

6a. [19-0950](#) 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 Michael Salianni, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947; and In re Toll Bridges Litigation, San Francisco Superior Court Case No. CGC-17-562613.

Meeting went into Recess

Meeting Reconvened

6b. [19-0951](#) Open Session

**Action:** Authority Approval

**The Authority reconvened in open session. Deputy General Counsel, Cynthia Segal, reported that the Authority met in 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.**

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on October 23, 2019, at 9:30 a.m. (or immediately following the 9:00 a.m. Audit Committee meeting) in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**