



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, December 18, 2019

9:35 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Tavares and Commissioner Stracner

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

#### 3. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

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

**3a.**    [19-1398](#)    Minutes of the November 20, 2019 meeting

**Action:** Authority Approval

**3b.**    [19-1285](#)    BATA Resolution No. 133 - BATA Project Risk Management Policy and Procedures

**Action:** Authority Approval

**Presenter:** Peter Lee

3c. [19-1329](#) Regional Measure 3 Annual Report to the Legislature

**Action:** Authority Approval

**Presenter:** Craig Bosman

#### 4. Authority Approval

4a. [20-0069](#) 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; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

Meeting went into Recess

Meeting Reconvened

4b. [20-0070](#) Open Session

**Action:** Authority Approval

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

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting:

**The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:30 a.m. on Wednesday, January 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**