



## Meeting Agenda

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, June 28, 2017

10:30 AM

Board Room – 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:30 a.m.

#### 1. Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its voting members (10).

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Mackenzie

#### 5. Consent Calendar

5a. 17-2663 Minutes - May 24, 2017.

Action: Authority Approval

Attachments: 5a\_BATA Minutes 5.28.17

#### Committee Report

#### 6. BATA Oversight Committee - Worth

6a. [17-2659](#) BATA Resolution No. 118, Revised - Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budget Revision

A request to refer budget changes and allocations to the BATA Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budgets (BATA Resolution No. 118, Revised) to the Authority for approval.

Action: Authority Approval

Attachments: [6a BATA O 5a Reso-118 Budget Revisions](#)

[5a Reso-118 Budget Revisions.pdf](#)

- 6b. [17-2656](#) Direct Investment in \$100,000,000 San Francisco Certificates of Participation

A request to extend authorization to make a direct investment of up to \$100,000,000 in the Certificates of Participation (COP) to be issued by the City and County of San Francisco to support construction of the Transbay Terminal Phase I project.

**Action:** Authority Approval

**Attachments:** [6b BATA O 5b DirectInvestment SF Certs-of Participation 5b DirectInvestment SF Certs-of Participation.pdf](#)

- 6c. [17-2653](#) BATA Resolution No. 122 - FY 2017-18 Toll Bridge Program Operating and Capital Budgets

A request to refer FY 2017-18 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 122, to the Authority for approval.

**Action:** Authority Approval

**Attachments:** [6c BATA O 5c BATA Reso-122 FY2017-18 Budget 5c BATA Reso-122 FY2017-18 Budget.pdf](#)

## 7. Other Business / Public Comment

## 8. Adjournment / Next Meeting

**The next meeting of the Authority will be held on July 26, 2017 at 3:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.