



## Meeting Minutes

### Bay Area Toll Authority

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Wednesday, March 28, 2018

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 14 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Secretary

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

#### 5. Consent Calendar

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

**Aye:** 14 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie and Commissioner Schaaf

5a. [18-0163](#) Minutes of the February 28, 2018 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 25, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**