



## Meeting Minutes

### Bay Area Toll Authority

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, June 26, 2019

9:30 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

- Present:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

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

- Aye:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

5a. [19-0650](#) Minutes of the May 22, 2019 meeting

**Action:** Authority Approval

- 5b. [19-0531](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan

**Action:** Authority Approval

**Presenter:** Peter Lee

## 6. Authority Approval

- 6a. [19-0530](#) BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request for the Authority to approve BATA Resolution No. 130, the FY 2019-20 Toll Bridge Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Authority unanimously approved BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets. The motion carried by the following vote:**

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

**Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

- 6b. [19-0529](#) BATA Resolution No. 131 - Establishment of the Regional Measure 3 Independent Oversight Committee.

A request for the Authority to approve BATA Resolution No. 131, which establishes the Regional Measure 3 Independent Oversight Committee, as required by the California Streets and Highways Code Section 30923. Separately, each Bay Area county board of supervisors will appoint two representatives to the committee.

**Action:** Authority Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously adopted BATA Resolution No. 131. The motion carried by the following vote:**

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

**Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

**7. Public Comment / Other Business**

Aleta Dupree was called to speak.

**8. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on July 24, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**