



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, July 24, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

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

Approval of the Consent Calendar

Upon the motion by Vice Chair Pedroza and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

Aye: 12 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Liccardo, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

5a. [19-0809](#) Minutes of the June 26, 2019 meeting

Action: Authority Approval

- 5b. [19-0801](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee

Action: Authority Approval

Presenter: Craig Bosman

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on September 25, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.