



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, April 26, 2017

9:30 AM

Board Room – 1st Floor

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#### 1. Roll Call/Confirm Quorum

**Present:** 15 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 3 - Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

**Upon the motion by Commissioner Sperring and second by Vice Chair Haggerty, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:**

**Aye:** 15 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Chair Mackenzie, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 3 - Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

5a. 17-2449 Minutes - March 22, 2017.

**Action:** Authority Approval

#### 6. Other Business / Public Comment

There was no other business or public comment.

## **7. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on May 24, 2017 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**