



Meeting Minutes

Bay Area Toll Authority

Wednesday, April 25, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

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, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Azumbrado, Commissioner Davis, and Commissioner Giacopini

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report - Mackenzie

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 10 - Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Spering

Absent: 8 - Commissioner Aguirre, Commissioner Bruins, Commissioner Cortese, Vice Chair Haggerty, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf and Commissioner Worth

5a. [18-0238](#) Minutes of the March 25, 2018 meeting

Action: Authority Approval

6. Public Comment / Other Business

Ken Bukowski was called to speak.

Commissioner Aguirre and Commissioner Cortese arrived during Agenda Item 6 Public Comment.

Commissioner Bruins, Vice Chair Haggerty, and Commissioner Worth arrived at the end of Agenda Item 6 Public Comment.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on May 23, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.