



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

# Meeting Agenda

## Bay Area Toll Authority

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, May 27, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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1. Confirm Quorum
2. Pledge of Allegiance
3. Compensation Announcement
4. Chair's Report

*Presented by: Cortese*

### 5. Consent Calendar

*Approval of the Consent Calendar*

- a. [15-0471](#) Minutes - April 22, 2015 BATA meeting.\*

**Attachments:** [5a 042215 Meeting Minutes](#)

### 6. Authority Approval

- a. [15-0472](#) BATA Resolution No. 113, Revised - FY 2014-15 Capital Budget Amendment.\*

**Attachments:** [6 Resolution 113](#)

### 12. Adjournment/Next Meeting

The next Bay Area Toll Authority meeting will be held on June 24, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.