



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

Meeting Agenda

Bay Area Toll Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 24, 2015

9:30 AM

Lawrence D. Dahms Auditorium

1. Call Meeting to Order/Confirm Quorum

A quorum of this Authority shall be a majority of its voting members (10).

2. Pledge of Allegiance

3. Compensation Announcement - Authority Secretary

4. Chair's Report - Cortese

5. Consent Calendar - Cortese

- a) [15-0513](#) Minutes - May 27, 2015 BATA meeting.

Action: Authority Approval

Attachments: [MeetingMinutes-BATA-5.27.2015-01-21-08](#)

- b) [15-0528](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long-Range Plan - Amend Long Range Plan to include additional express lane funds.

Action: Authority Approval

Attachments: [5b BATA-Reso72-LongRangePlan](#)

6. [15-0529](#) BATA Resolution No. 62, Revised - Extension of the BATA/Caltrans Cooperative Agreement for the Operation of the State-owned Toll Bridges.

Extend the BATA/Caltrans Cooperative Agreement for an additional five years to the Authority for approval.

Action: Authority Approval

Attachments: [6 BATA-Reso62-BATA CaltransCoopAgreement](#)

7. [15-0530](#) BATA Resolution No. 115 - FY2015-16 Toll Bridge Operating and Capital Budgets.

FY2015-16 Toll Bridge Operating and Capital Budgets.

Action: Authority Approval

Attachments: [7 BATA-Reso115 FY2015-16 Budget](#)

8. Closed Session

BATA met in closed session pursuant to Government Code Section 54956.9(a) and 54956.9(d)(1) regarding the following pending litigation: Michael Salianni et al v. Bay Area Toll Authority, Golden Gate Bridge, Highway and Transportation District, Xerox State and Local Solutions, Inc, et al, California Superior Court, City and County of San Francisco, Case No. CGC-14-540384.

9. Open Session

Action: Information

10. Public Comment / Other Business

11. Adjournment /Next Meeting

The next Bay Area Toll Authority meeting will be held on July 22, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

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.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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.