

Bay Area Toll Authority

2012-10-24 10:30:00.0

NOTE: Meeting immediately following the MTC "Excellence in Motion" Awards Ceremony. Note: The awards ceremony will be held offsite at Preservation Park: Nile Hall, 668 13th Street, Oakland, CA 94612

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2012-10-17 16:17:20.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Car
Dave Cortese Bill Dodd Dorene M.
Giacopini Federal D. Glover Mark Gre
Scott Haggerty Anne W. Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie
Kevin Mullin Bijan Sartipi James P.
Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Chair's Report

4. **Presented by:** Chair Tissier

Action: Information

Consent:

5.

Action: Authority Approval

a) **Minutes - September 26, 2012 meeting***

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- [5a BATA Minutes September 26 2012.pdf](#)

Draft Minutes - October 10, 2012 BATA Oversight meeting*

b)

- [5b BATA Oversight October 10 2012.pdf](#)

Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policies*

The Authority will be asked to approve BATA Resolution No. 52, Revised, which modifies the FasTrak® Policies to support license plate and one-time payment accounts to be implemented under the Golden Gate Bridge, Highway and Transportation District's All Electronic Toll Collection Program.

6.

Presented by: Beth Zelinski

Action: Authority Approval

- [6 Resolution No 52 Revised BZelinski.pdf](#)

Public Comment / Adjournment

7.

Action: Information

Next meeting

2012-11-28 11:00:00.0

* Attachment sent to Commissioners, 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 Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (9) or (4).

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority 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). In the Chair's judgment, 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 nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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individuals who are limited-English proficient who wish to address Commission (Authority) matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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。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。

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