



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

## Meeting Minutes

### 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

**Present:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Schaaf

**Absent:** 2 - Commissioner Glover and Commissioner Luce

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Member Absent: Commissioner Azumbrado

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar - Cortese

**Upon the motion by Vice Chair Mackenzie and second by Commissioner Tissier, the Consent Calendar was unanimously adopted. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Schaaf

**Absent:** 2 - Commissioner Glover and Commissioner Luce

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

**Action:** Authority Approval

- 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

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

**Upon the motion by Commissioner Rein Worth and second by Commissioner Spering, BATA Resolution No. 62, Revised was unanimously adopted. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Schaaf

**Absent:** 2 - Commissioner Glover and Commissioner Luce

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

**Upon the motion by Commissioner Rein Worth and second by Commissioner Baker, BATA Resolution No. 115 was unanimously adopted. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Schaaf

**Absent:** 2 - Commissioner Glover and Commissioner Luce

## 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

**The Authority reconvened in open session at 10:18 a.m. General Counsel, Adrienne Weil reported that the Authority met pursuant to Government Code Section 54956.9(a) and 54956.9(d)(1) in closed session to discuss the above litigation, and there were no reportable actions.**

## **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.**