



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

## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, July 22, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### 1. Call Meeting to Order/Confirm Quorum

**Present:** 11 - Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

**Absent:** 7 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Baker, Commissioner Liccardo, Vice Chair Mackenzie and Commissioner Schaaf

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Non-Voting Members Absent: Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar - Cortese

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

**Aye:** 11 - Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering and Commissioner Luce

**Absent:** 7 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Baker, Commissioner Liccardo, Vice Chair Mackenzie and Commissioner Schaaf

5a. [15-0718](#) Minutes - June 24, 2015 BATA meeting.

**Action:** Authority Approval

6. [15-0649](#) Purchase Orders - Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: 3M Company. (\$6,532,100)

**Action:** Authority Approval

**Upon the motion by Commissioner Rein Worth and second by Commissioner Tissier the Authority unanimously approved Purchase Orders - Electronic Toll Collection FasTrak Standard and Retail Toll Tags: 3M Company. The motion carried by the following vote:**

**Aye:** 11 - Commissioner Tissier, Commissioner Wiener, Commissioner Rein Worth, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Pierce, Commissioner Aguirre, Commissioner Spring and Commissioner Luce

**Absent:** 7 - Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Baker, Commissioner Liccardo, Vice Chair Mackenzie and Commissioner Schaaf

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority will be held on September 23, 2015, at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.**