



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

Meeting Minutes

Bay Area Toll Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, September 23, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 14 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

Absent: 4 - Commissioner Glover, Commissioner Rein Worth, Chairperson Cortese and Commissioner Aguirre

Non-Voting Members Present: Commissioner Azumbrado; Commissioner Giacomini; and 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 Baker and second by Commissioner Tissier, the Consent Calendar was unanimously adopted. The motion carried by the following vote:

Aye: 14 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

Absent: 4 - Commissioner Glover, Commissioner Rein Worth, Chairperson Cortese and Commissioner Aguirre

[15-0849](#) Minutes - July 22, 2015 BATA Meeting.

Action: Authority Approval

6. BATA Oversight Committee - Bates

6a. [15-0838](#) Commercial Lease - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - Fastrak® CSC (estimated at \$6,300,000).

Approval to enter into a lease of Suites 200A and 300C with the Bay Area Headquarters Authority (BAHA) for the FasTrak® CSC, with an option by BATA to sublet, or grant a license to operate to the CSC contractor.

Action: Authority Approval

Upon the motion by Commissioner Bates and second by Commissioner Haggerty, the Authority unanimously approved a lease of Suites 200A and 300C with the Bay Area Headquarters Authority (BAHA) for the FasTrak® CSC, with an option by BATA to sublet, or grant a license to operate to the CSC contractor. The motion carried by the following vote:

Aye: 14 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

Absent: 4 - Commissioner Glover, Commissioner Rein Worth, Chairperson Cortese and Commissioner Aguirre

6b. [15-0791](#) BATA Resolution No. 116 - Construction Project Small Business Enterprise (SBE) Program Approval.

Approval of BATA Resolution No. 116, establishing a SBE program for BATA contracts.

Action: Authority Approval

Upon the motion by Commissioner Bates and second by Commissioner Tissier, the Authority unanimously adopted Resolution No.116. The motion carried by the following vote:

Aye: 14 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

Absent: 4 - Commissioner Glover, Commissioner Rein Worth, Chairperson Cortese and Commissioner Aguirre

6c. [15-0784](#) BATA Resolution No. 115, Revised - FY 2015-16 Budget Amendment.

Approval of BATA Resolution No. 115, Revised to amend the Toll Bridge Seismic Retrofit Program Budget to include FY 2015-16 capital outlay support allocation and revisions to the Toll Bridge Rehabilitation Program.

Action: Authority Approval

Upon the motion by Commissioner Bates and second by Commissioner Haggerty, the Authority unanimously adopted Resolution No. 115, Revised. The motion carried by the following vote:

Aye: 14 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf

Absent: 4 - Commissioner Glover, Commissioner Rein Worth, Chairperson Cortese and Commissioner Aguirre

7. Adjournment / Next Meeting

There was no other business or public comment . The next meeting of the Bay Area Toll Authority will be held on October 28, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.