Meeting Agenda

Bay Area Toll Authority
Scott Haggerty, Chair   Alfredo Pedroza, Vice Chair

Wednesday, July 24, 2019  9:30 AM  Board Room – 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: http://mtc.ca.gov/whats-happening/meetings and will take place at 9:30 a.m.

1. Roll Call/Confirm Quorum

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

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

   5a. [19-0809] Minutes of the June 26, 2019 meeting
       
       **Action:** Authority Approval
       
       **Attachments:** 5a_06-26-2019_BATA_Draft_Meeting_Minutes.pdf

   5b. [19-0801] BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee
       
       **Action:** Authority Approval
       
       **Presenter:** Craig Bosman
       
       **Attachments:** 5b_BATA_O_4h_Reso-0131_RM3_Oversight_Committee.pdf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on September 25, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.
Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a 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) if, 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 Authority 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: Authority 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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根据要求向希望来委员会讨论有关事宜的残疾人士及英语有限者提供服务/方便。需要便利设施或翻译协助者，请致电 415.778.6757 或 415.778.6769 TDD/TTY。我们要求您在三个工作日前告知，以满足您的要求。

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Attachments are sent to Authority 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 Authority. Actions recommended by staff are subject to change by the Authority.