Meeting Agenda

Bay Area Toll Authority

Scott Haggerty, Chair     Alfredo Pedroza, Vice Chair

Wednesday, January 22, 2020  10:00 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 is scheduled to take place at 10:00 a.m. or immediately following the 8:30 a.m. MTC Executive Committee meeting.

For information contact the Commission Secretary at (415) 778-5367.

1. Call to Order / 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 (Commission Secretary)

4. Chair’s Report (Haggerty)

5. Consent Calendar

   5a. 20-0082 Minutes of the December 18, 2019 meeting

       Action: Authority Approval

6. BATA Oversight Committee Report (Worth)

6a. 19-1347  BATA Resolution No. 130, Revised - Amendments to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request that the Authority approve BATA Resolution No. 130, Revised, which amends the FY 2019-20 Toll Bridge Program Operating and Capital Budgets to add two new positions to the Operating Budget and makes modifications to the BATA Toll Bridge Rehabilitation Program.

Action: Authority Approval  
Presenter: Brian Mayhew  
Attachments: 6a_BATA O-5a_19-1347_1-BATA Reso-130_FY2019-20_Budget_Amendments

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held at 9:30 a.m. on Wednesday, February 26, 2020 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.

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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.