



## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, September 28, 2016

9:30 AM

Board Room – 1st Floor

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#### 1. Roll Call / Confirm Quorum

- Present:** 15 - Commissioner Bates, Commissioner Campos, Commissioner Tissier, Commissioner Wiener, Commissioner Worth, Commissioner Baker, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering, Commissioner Luce and Commissioner Schaaf
- Absent:** 3 - Commissioner Glover, Commissioner Liccardo and Commissioner Aguirre

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

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

**Aye:** 12 - Commissioner Bates, Commissioner Tissier, Commissioner Wiener, Commissioner Worth, Chairperson Cortese, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Luce

**Absent:** 6 - Commissioner Campos, Commissioner Glover, Commissioner Baker, Commissioner Liccardo, Commissioner Aguirre and Commissioner Schaaf

5a. [15-1894](#) Minutes - July 27, 2016.

**Action:** Authority Approval

6. [15-1914](#) BATA Resolution No. 120 - Financing Plan through December 31, 2018.

**Action:** Information

Ken Bukowski was called to speak.

**7. Other Business / Public Comment**

There was no other business or public comment.

**8. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on Wednesday, October 26, 2016, at 10:15 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**