



## Meeting Minutes

### Bay Area Toll Authority

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

---

Wednesday, January 25, 2017

9:30 AM

Board Room – 1st Floor

---

#### 1. Roll Call/Confirm Quorum

- Present:** 13 - Commissioner Glover, Commissioner Worth, Chair Cortese, Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Halsted, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Connolly, Commissioner Pedroza and Commissioner Slocum
- Absent:** 4 - Commissioner Liccardo, Commissioner Schaaf, Commissioner Bruins and Commissioner Josefowitz

Non Voting Commissioners 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

**Upon the motion by Vice Chair Mackenzie and second by Commissioner Worth, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:**

- Aye:** 13 - Commissioner Glover, Commissioner Worth, Chair Cortese, Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Halsted, Vice Chair Mackenzie, Commissioner Pierce, Commissioner Aguirre, Commissioner Spering, Commissioner Connolly, Commissioner Pedroza and Commissioner Slocum

- Absent:** 4 - Commissioner Liccardo, Commissioner Schaaf, Commissioner Bruins and Commissioner Josefowitz

#### 5a. 17-2241 Minutes - December 21, 2016.

**Action:** Authority Approval

**6. Other Business / Public Comment**

There was no other business or public comment

**7. Adjournment / Next Meeting**

**The next meeting of the Authority will be held on February 22, 2017 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**