



## Meeting Minutes

### Bay Area Toll Authority

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Wednesday, February 22, 2017

9:30 AM

Board Room – 1st Floor

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#### 1. Roll Call/Confirm Quorum

**Present:** 12 - Commissioner Bruins, Commissioner Connolly, Chair Cortese, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Halsted, Commissioner Josefowitz, Vice Chair Mackenzie, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Aguirre, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce and Commissioner Schaaf

Non Voting Commissioners Present: Commissioner Azumbrado and Commissioner Sartipi

Non Voting Commissioner Absent: Commissioner Giacopini

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

#### 4. Chair's Report - Cortese

#### 5. Consent Calendar

5a. [17-2267](#) Minutes - January 25, 2017.

**Action:** Authority Approval

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

**Aye:** 12 - Commissioner Bruins, Commissioner Connolly, Chair Cortese, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Halsted, Commissioner Josefowitz, Vice Chair Mackenzie, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Aguirre, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce and Commissioner Schaaf

## Committee Reports

### 6. BATA Oversight Committee - Worth

- 6a. [17-2226](#) BATA Resolution No. 121 - Adopt MTC Debt Policy and Rescind BATA Resolution No. 51

BATA Resolution No. 121 will rescind and supersede BATA Resolution No. 51 establishing BATA's debt policy, and adopt the debt policy contained in MTC Resolution No. 4265.

**Action:** Authority Approval

**Upon the motion by Commissioner Worth and a second by Commissioner Spering, the Authority unanimously adopted BATA Resolution No. 121. The motion carried by the following vote:**

**Aye:** 12 - Commissioner Bruins, Commissioner Connolly, Chair Cortese, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Haggerty, Commissioner Halsted, Commissioner Josefowitz, Vice Chair Mackenzie, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Aguirre, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce and Commissioner Schaaf

### 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 March 22, 2017 at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**