



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

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Wednesday, July 26, 2017

3:30 PM

Board Room – 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 5 - Commissioner Bruins, Commissioner Cortese, Commissioner Kim, Commissioner Slocum and Commissioner Spering

Non Voting Commissioner Present: Commissioner Giacopini

Non Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Authority Secretary

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

#### 5. Consent Calendar

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

**Aye:** 13 - Commissioner Aguirre, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Worth

**Absent:** 5 - Commissioner Bruins, Commissioner Cortese, Commissioner Kim, Commissioner Slocum and Commissioner Spering

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Action: Authority Approval

#### 6. Other Business / Public Comment

Aleta Dupree was called to speak.

There was no other business.

## **7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on September 27, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**