



## Meeting Minutes

### Bay Area Toll Authority

*Jake Mackenzie, Chair*    *Scott Haggerty, Vice Chair*

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Wednesday, September 26, 2018

9:45 AM

Board Room – 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 1 - Commissioner Glover

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Tavares

#### 2. Chair's Report (Mackenzie)

#### 3. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Cortese and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 17 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 1 - Commissioner Glover

**3a.**    [18-0704](#)    Minutes of the July 25, 2018 meeting

**Action:** Authority Approval

**3b.**     [18-0650](#)     BATA Resolution No. 126 - Regional Measure 3 Election Results

A request for approval of BATA Resolution No. 126, accepting certified statements from county election officials that the majority of all voters affirmatively approved Regional Measure 3 on the June 5, 2018 ballot.

**Action:** Authority Approval

**Presenter:** Peter Lee

**4. Approval**

**4a.**     [18-0705](#)     Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Saliani, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947; and Sumatra Kendrick and Michelle Kelly, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-17-562613.

Meeting went into Recess

Meeting Reconvened

**4b.**     [18-0706](#)     Open Session

**Action:** Authority Approval

The Authority reconvened in open session. Adrienne Weil, General Counsel, reported that the Authority met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to discuss the above litigation and there were no reportable actions.

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority will be held on October 24, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**