



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, October 23, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Halsted and Commissioner Ronen

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Tavares and Commissioner Stracner

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Upon the motion by Commissioner Mackenzie and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Halsted and Commissioner Ronen

5a. [19-1107](#) Minutes of the September 25, 2019 meeting

Action: Authority Approval

- 5b. [19-0867](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee

Action: Authority Approval

6. Public Comment / Other Business

7. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, November 20, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this November meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the Thanksgiving holiday.