



Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, March 25, 2020

9:30 AM

Board Room – 1st Floor (Remotely)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Commission Secretary)

4. Chair's Report (Haggerty)

Chair Haggerty announced that the April BATA Oversight Committee meeting will not take place on the 2nd Wednesday, April 8, as currently scheduled due to the current COVID-19 precautions. It is anticipated that the Authority will meet on April 22 to address time sensitive items.

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 16 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Slocum

5a. [20-0370](#) Minutes of the February 26, 2020 meeting.

Action: Authority Approval

5b. [20-0266](#) BATA Resolution No. 135 - Adoption of the Updated Small Business Enterprise (SBE) Program.

A request for the Authority to approve BATA Resolution No. 135, the updated Bay Area Toll Authority (BATA) Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services..

Action: Authority Approval

Presenter: Edward Phillips

6. Authority Approval

6a. [20-0562](#) BATA-Department of Transportation Master Cooperative Agreement #4-2078-A2

Toll Bridge Emergency Operations-Amendment to BATA-Department of Transportation Master Cooperative Agreement #4-2078-A2.

Action: Authority Approval

Presenter: Andrew Fremier

Commissioner Liccardo arrived during agenda item 6.

Upon the motion by Commissioner Papan and the second by Commissioner Bruins, the Authority unanimously adopted the BATA-Department of Transportation Master Cooperative Agreement #4-2078-A2. The motion carried by the following vote:

Aye: 17 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

7. Public Comment / Other Business

One public comment was received from Aleta Dupree, attached as Correspondence Received.

[20-0571](#) Correspondence Received

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority is scheduled to be held on Wednesday, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.