



# Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Bay Area Toll Authority Oversight Committee

### *Committee Members:*

*Amy R. Worth, Chair James P. Spring, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Alfredo Pedroza, Libby Schaaf,  
Warren Slocum, Vacant  
Non-Voting Member: Bijan Sartipi*

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Wednesday, March 8, 2017

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Pedroza, Commissioner Spring, Commissioner Slocum, and Commissioner Worth

**Absent:** 2 - Commissioner Josefowitz, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Pedroza, Commissioner Spring, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Commissioner Josefowitz and Commissioner Schaaf

4a. [17-2313](#) Minutes of the February 8, 2017 meeting

*Action:* Committee Approval

4b. [17-2314](#) BATA Financial Statements for January 2017

*Action:* Information

*Presenter:* Eva Sun

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the BATA Oversight Committee will be held on April 12, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**