



Meeting Minutes

Bay Area Toll Authority

Wednesday, January 24, 2018

9:45 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 11 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 7 - Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf and Commissioner Spering

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Sartipi

2. Chair's Report - Mackenzie

3. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Cortese, the Consent Calendar was unanimously approved by the following vote:

Aye: 11 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Worth

Absent: 7 - Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Slocum and Commissioner Spering

3a. [18-0007](#) Minutes of the December 20, 2017 Meeting

Action: Authority Approval

Committee Report

4. BATA Oversight Committee - Worth

- 4a. [17-3102](#) BATA Resolution No. 123 - Regional Measure 3: Placement on June 5, 2018 Ballot

Staff recommends the adoption of BATA Resolution No. 123 - establishing June 5, 2018 as the election date; requesting consolidation with the statewide primary election; wording of the ballot question seeking a toll increase amount of \$1 in 2019, an additional \$1 in 2022 and an additional \$1 in 2025; directing MTC staff to prepare summary of expenditure plan to be included in ballot pamphlet and to coordinate with the county boards of supervisors and county election offices.

Action: Authority Approval

Chris O'Connor of the Silicon Valley Leadership Group was called to speak.

David Schonbrunn of TRANSDEF was called to speak.

Emily Loper of the Bay Area Council was called to speak.

Arielle Fleisher of SPUR was called to speak.

Joel Ramos of TransForm was called to speak.

Ken Bukowski was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously adopted BATA Resolution No. 123 - Regional Measure 3: Placement on the June 5, 2018 Ballot. The motion carried by the following vote:

- Aye:** 11 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Vice Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth
- Absent:** 7 - Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Schaaf and Commissioner Spering

Approval

- 5a. [17-3112](#) 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.

- 5b. [17-3113](#) Open Session

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.

Action: Authority Approval

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on February 28, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.