



Meeting Minutes

Bay Area Toll Authority

Wednesday, May 23, 2018

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 13 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Glover, Commissioner Halsted, Commissioner Kim, Commissioner Liccardo and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Davis

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Chair's Report (Mackenzie)

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 13 - Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Glover, Commissioner Halsted, Commissioner Kim, Commissioner Liccardo and Commissioner Slocum

5a. [18-0334](#) Minutes of the April 25, 2018 meeting

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 June 27, 2018, at 9:30 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.