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Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES
November 17, 2010
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Chair Haggerty convened the meeting at 1:45 p.m. In addition to Commissioner Haggerty, the following Authority members were in attendance: Dave Cortese, Chris Daly, Bill Dodd, Anne Halsted, Steve Kinsey, Jake Mackenzie, Amy Rein Worth, Ken Yeager and Vice Chair Tissier.

Consent Calendar

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Amy Rein Worth the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the September 22, 2010 Authority meeting.

BATA Resolution No. 94, Revised, Toll Bridge Program Capital Revision

Upon the motion of Vice Chair Chris Daly and the second of Chair Bill Dodd, the Authority unanimously approved BATA Resolution No. 94, Revised, which allocates \$4.0 million in seismic retrofit funds for lighting and landscaping for the San Francisco-Oakland Bay Bridge (SFOBB) West Approach Replacement project.

Allocation of \$1.0 million in Toll Bridge Rehabilitation Program funds for Emergency Repairs of the San Mateo-Hayward Bridge

Upon the motion of Chair Bill Dodd and the second of Vice Chair Adrienne Tissier, the Authority approved (9 Ayes and 1 No, with Commissioner Daly voting “No”) BATA Resolution No. 94, Revised, which allocates toll bridge rehabilitation funds for emergency repairs to the San Mateo-Hayward Bridge.

Closed Session

The Authority met in closed session starting at 1:48 p.m. to discuss Government Code Section 54956.9(a) regarding the pending litigation with Ambac Financial Services, LLP v. Bay Area Toll Authority.

Open Session

The Authority resumed meeting starting at 2:22p.m at which time, Adrienne Weil, BATA General Counsel announced there was no action taken therefore nothing to report.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 2:23 p.m.

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