

Bay Area Toll Authority (BATA) MINUTES
February 23, 2011
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Chair Tissier convened the meeting at 10:21 a.m. In addition to Commissioner Tissier, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Dave Cortese, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Jon Rubin, Bijan Sartipi, and Jim Spering.

Consent Calendar

Upon the motion of Commissioner Jim Spering and the second of Commissioner Steve Kinsey, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the December 15, 2010 Authority meeting.
- BATA Resolution No. 94, Revised.

BATA Resolution No. 97, 2011 Financing Plan

Upon the motion of Chair Adrienne Tissier and the second of Commissioner Federal Glover, the Authority unanimously approved BATA Resolution No. 97, which authorizes issuance of up to \$1 billion in new toll revenue bonds.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 10:24 a.m.