

## BAY AREA TOLL AUTHORITY (BATA)

July 27, 2011

## MINUTES

Attendance

Chair Adrienne Tissier convened the meeting at 1:04 p.m. In addition to Commissioner Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, David Campos, Bill Dodd, Dorene Giacomini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spering and Scott Wiener.

Consent Calendar

Upon the motion of Commissioner Jake Mackenzie and the second of Commissioner Amy Rein Worth, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the June 22, 2011 Authority meeting.

BATA Resolution No. 99, Creation of Bay Area Headquarters Authority (BAHA)

Upon the motion of Commissioner Jim Spering and the second of Commissioner Amy Rein Worth, the Authority approved BATA Resolution No. 99, which authorizes the formation of the BAHA, a Joint Powers Authority comprised of BATA and MTC for the purpose of developing and acquiring a regional headquarters office facility.

No votes on BATA Resolution No. 99, were cast by Commissioner Mark Green, and Commissioner Scott Haggerty.  
There were no abstentions.

BATA Resolution No. 100, Contribution of Funds for BAHA and Approval of Certain Actions Pending Formation of BAHA

Upon the motion of Commissioner Jim Spering and the second of Commissioner Jake Mackenzie, the Authority approved BATA Resolution No. 100, which authorizes BATA to place money in escrow and contribute those funds and funds for improving the facility to be acquired, together with co-location expenses, to BAHA, for the purpose of acquiring a regional headquarters office facility and take other related actions.

No votes on BATA Resolution No. 100, were cast by Commissioner Mark Green and Commissioner Scott Haggerty.  
There were no abstentions.

BATA Resolution No. 98 Revised, Budget Amendment for the Bay Area  
Headquarters Project

Upon the motion of Commissioner Jim Spering and the second of Commissioner Amy Rein Worth, the Authority approved BATA Resolution No. 98 Revised, which amends the FY 2011-12 BATA Budget for the purpose of providing funds to open escrow and transferring such funds together with funds for improvement and related co-location expenses to the BAHA in the amount of \$179,776,515.00 for the purposes of acquiring and improving a regional headquarters office facility.

No votes on BATA Resolution No. 98 Revised were cast by Commissioner Mark Green and Commissioner Scott Haggerty.  
There were no abstentions.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:42 a.m. The next BATA meeting is scheduled for Wednesday, September 28, 2011 in Oakland, California.