

## SPECIAL BAY AREA TOLL AUTHORITY (BATA)

August 17, 2011

## MINUTES

Attendance

Chair Adrienne Tissier convened the meeting at 1:02 p.m. In addition to Commissioner Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spering and Scott Wiener.

Chair Report

There was no Report from Chair Tissier.

BATA Resolution No. 99A, Creation of BAHA

Upon the motion of Commissioner Haggerty and the second of Vice Chair Rein Worth, the Authority rescinded BATA Resolution No. 99, Creation of BAHA as it was adopted on July 27, 2011. Motion passed unanimously.

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

Upon the motion of Vice Chair Rein Worth and the second of Commissioner Mackenzie, the Authority rescinded BATA Resolution No. 100, Contribution of Funds for BAHA and Approval of Certain Actions Pending Formation of BAHA as it was adopted on July 27, 2011.

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

Upon the motion of Commissioner Haggerty and the second of Commissioner Mackenzie, the Authority rescinded BATA Resolution 98, Revised, Budget Amendment for the Bay Area Headquarters Project as it was adopted on July 27, 2011. Motion passed unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 1:05 p.m. The next BATA meeting is scheduled for Wednesday, September 28, 2011 in Oakland, California.