



BAY AREA TOLL AUTHORITY (BATA)
December 21, 2011
MINUTES

ADRIENNE J. TISSIER, CHAIR
San Mateo County

AMY REIN WORTH, VICE CHAIR
Cities of Contra Costa County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

DAVID CAMPOS
City and County of San Francisco

DAVE CORTESE
Santa Clara County

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

MARK GREEN
Association of Bay Area Governments

SCOTT HAGGERTY
Alameda County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SAM LICCARDO
Cities of Santa Clara County

JAKE MACKENZIE
Sonoma County and Cities

KEVIN MULLIN
Cities of San Mateo County

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Adrienne Tissier convened the meeting at 9:06 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, David Campos, Dave Cortese, Bill Dodd, Dorene Giacomini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spering, Scott Wiener and Vice Chair Amy Rein Worth.

Consent Calendar

Upon the motion of Commissioner Kinsey and the second of Commissioner Rein Worth, the Authority approved the following items on the Consent Calendar:

- Minutes of the September 28, 2011 Authority meeting
- Minutes of the October 12, 2011 Special meeting
- Minutes of the December 14, 2011 Draft BATA Oversight Committee
- BATA Resolution No. 98 Revised – BATA Operating Budget FY 2011-12

Commissioner Green was opposed to voting on the consent calendar.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:08 a.m. The next BATA meeting is scheduled for Wednesday, January 25, 2012 in Oakland, California.

J:\COMMITTEE\BATA\Minutes\2011\j_December 21 2011_BATA Minutes.doc