



BAY AREA TOLL AUTHORITY (BATA)
 February 22, 2012
MINUTES

ADRIENNE J. TISSIER, CHAIR
San Mateo County

AMY REIN WORTH, VICE CHAIR
Cities of Contra Costa County

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

TOM BATES
Cities of Alameda County

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City and County of San Francisco

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Santa Clara County

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Napa County and Cities

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U.S. Department of Transportation

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Association of Bay Area Governments

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Alameda County

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*San Francisco Bay Conservation
 and Development Commission*

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Marin County and Cities

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Cities of Santa Clara County

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Sonoma County and Cities

KEVIN MULLIN
Cities of San Mateo County J:\COMMITTEE\BATA\Minutes\2012\b_February 22 2012_BATA Minutes.doc

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

Vice Chair Amy Rein Worth convened the meeting at 9:42 a.m. In addition to Vice Chair Rein Worth, the following Authority members were in attendance: Tom Bates, Bill Dodd, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Jake Mackenzie, Kevin Mullin, Jim Spering, and Scott Wiener.

Consent Calendar

Upon the motion of Commissioner Halsted and the second of Commissioner Dodd, the Authority approved the following items on the Consent Calendar:

- Minutes of the January 25, 2012 Authority meeting
- Draft Minutes of the February 8, 2012 BATA Oversight Committee
- BATA Resolution No. 98 Revised – Toll Bridge Seismic Retrofit Program Update and Funding Allocations

BATA Assumption of CEQA Lead Agency Designation for “The Bay Lights”

Upon the motion of Commissioner Halsted and the second of Commissioner Spering, the Authority approved BATA assumption of CEQA Lead Agency status for “The Bay Lights” project.

Motion passed unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Vice Chair Rein Worth adjourned the meeting at 9:44 a.m. The next BATA meeting is scheduled for Wednesday, March 28, 2012 in Oakland, California.