



BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)
March 28, 2012
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 9:40 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Jim Spering, and Scott Wiener.

Consent Calendar

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

- Minutes of the February 22, 2012 Authority meeting
- Draft Minutes of the March 14, 2012 BATA Oversight Committee
- BATA Resolution No. 98 Revised – Toll Bridge Rehabilitation Program Update

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, April 25, 2012 in Oakland, California.

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