



BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)
April 25, 2012
MINUTES

4a

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 9:41 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, David Campos, Dave Cortese, Bill Dodd, Mark Green, Scott Haggerty, Anne Halsted, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Sperring, Scott Wiener, and Vice Chair Amy Rein Worth.

Consent Calendar

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

- Minutes of the March 28, 2012 Authority meeting
- Draft Minutes of the April 11, 2012 BATA Oversight Committee

BATA Resolution No. 103 – BATA Financing Plan

Upon the motion of Commissioner Dodd and the second of Commissioner Cortese the Authority unanimously approved BATA Resolution No. 103 which authorizes the publication of an information statement relating to the Authority and its bonds, the taking of various actions in connection with the Authority's outstanding variable rate demand bonds, and the issuance of up to \$1.2 billion in refunding bonds and bonds to finance Authority projects, and the execution and delivery of related bond and disclosure documents.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:44 a.m. The next BATA meeting is scheduled for Wednesday, May 23, 2012 in Oakland, California.

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