



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
**May 23, 2012**  
**MINUTES**

5a

**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*

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**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

Attendance

Chair Adrienne Tissier convened the meeting at 9:37 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Bill Dodd, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Jake Mackenzie, Kevin Mullin, Jim Spering, Scott Wiener, and Vice Chair Amy Rein Worth.

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 April 25, 2012 Authority meeting
- Draft Minutes of the May 9, 2012 BATA Oversight Committee meeting

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:40 a.m. The next BATA meeting is scheduled for Wednesday, June 27, 2012 in Oakland, California.

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