



BAY AREA TOLL AUTHORITY
JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
5a EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

BAY AREA TOLL AUTHORITY (BATA)
June 27, 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

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U.S. Department of Transportation

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Contra Costa County

MARK GREEN
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

SAM LICCARDO
Cities of Santa Clara County

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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 9:47 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, David Campos, Dave Cortese, Bill Dodd, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spring, Scott Wiener, and Vice Chair Amy Rein Worth.

Consent Calendar

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

- Minutes of the May 23, 2012 Authority meeting
- Draft Minutes of the June 13, 2012 BATA Oversight Committee meeting

BATA Resolution No. 98, Revised and BATA Resolution No. 104

Upon the motion of Commissioner Sperring and the second of Commissioner Dodd, BATA Resolution No. 98, Revised and BATA Resolution No. 104 were unanimously approved.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:50 a.m. The next BATA meeting is scheduled for Wednesday, July 25, 2012 in Oakland, California.

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