



BAY AREA TOLL AUTHORITY (BATA)
July 25, 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

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Adrienne Tissier convened the meeting at 9:38 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Azumbrado, David Campos, Dave Cortese, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Bijan Sartipi, Jim Spering, Scott Wiener, and Vice Chair Amy Rein Worth.

Consent Calendar

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

- Minutes of the June 27, 2012 Authority meeting
- Draft Minutes of the July 11, 2012 BATA Oversight Committee meeting

Financial Market Update

Mr. Brian Mayhew, BATA Chief Financial Officer updated the Authority on recent events in the financial market that may impact how BATA manages its debt portfolio.

Closed Session:

General Counsel Adrienne Weil announced the Authority would be meeting in closed session pursuant to Government Code Section 54956.75 to discuss the Audit by Bureau of State Audits.

Open Session:

General Counsel Adrienne Weil announced that the Authority met in closed session pursuant to Government Code Section 54956.75 regarding: Audit by Bureau of State Audits and that there was no reportable action taken during the closed session.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 11:08 a.m. The next BATA meeting is scheduled for Wednesday, September 26, 2012 in Oakland, California.

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