



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
September 26, 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 9:38 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, Jake Mackenzie, Kevin Mullin, Jim Sperring, Scott Wiener, and Vice Chair Amy Rein Worth.

Consent Calendar

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

- Minutes of the July 25, 2012 Authority meeting
- Minutes of the August 22, 2012 Special BATA meeting
- Draft Minutes of the September 12, 2012 BATA Oversight Committee meeting

Resolution No. 104, Revised, Toll Bridge Rehabilitation Program Update

Upon the motion of Commissioner Dodd and the second of Commissioner Haggerty the Authority unanimously approved BATA Resolution No. 104, revised, which makes minor amendments to project descriptions and budgets in the Toll Bridge Rehabilitation Program.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:41 a.m. The next BATA meeting is scheduled for Wednesday, October 24, 2012 in Oakland, California.

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