



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
October 24, 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 10:35 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, Dave Cortese, Bill Dodd, Dorene Giacopini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, 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 Kinsey, the Authority approved the following items on the Consent Calendar:

- Minutes of the September 26, 2012 Authority meeting
- Draft Minutes of the October 10, 2012 BATA Oversight Committee meeting

Resolution No. 52, Revised, FasTrak® Regional Customer Service Center Policies

Upon the motion of Commissioner Dodd and the second of Commissioner Spering the Authority unanimously approved BATA Resolution No. 52, revised, which modifies the FasTrak® Policies to support license plate and one-time payment accounts to be implemented under the Golden Gate Bridge, Highway and Transportation District's All Electronic Toll Collection Program.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 10:39 a.m. The next BATA meeting is scheduled for Wednesday, November 28, 2012 in Oakland, California.

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