



BAY AREA TOLL AUTHORITY (BATA)
December 19, 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

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

SCOTT HAGGERTY
Alameda County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SAM LICCARDO
San Jose Mayor's Appointee

JAKE MACKENZIE
Sonoma County and Cities

JOE PIRZYNSKI
Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

SCOTT WIENER
San Francisco Mayor's Appointee

VACANT
Association of Bay Area Governments

VACANT
Cities of San Mateo County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Adrienne Tissier convened the meeting at 1:44 p.m. In addition to Chair Tissier, the following Authority members were in attendance: David Campos, Dave Cortese, Bill Dodd, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Jake Mackenzie, Bijan Sartipi, Jim Spering, Scott Wiener, and Vice Chair Amy Rein Worth.

Chair's Report

Chair Tissier advised that there would not be a report at this meeting.

Consent Calendar

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

- Minutes of the November 28, 2012 Authority meeting
- Draft Minutes of the December 12, 2012 Oversight Committee meeting

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 1:46 p.m. The next BATA meeting is scheduled for Wednesday, January 23, 2013 in Oakland, California.

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