



BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)
October 23, 2013
MINUTES

AMY REIN WORTH, CHAIR
Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santa Clara County

ALICIA C. AGUIRRE
Cities of San Mateo County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

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City and County of San Francisco

BILL DODD
Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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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
San Jose Mayor's Appointee

MARK LUCE
Association of Bay Area Governments

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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

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 9:43 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: BATA Vice Chair Dave Cortese, Alicia Aguirre, Tom Azumbrado, Tom Bates, Bill Dodd, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Joe Pirzynski, Adrienne Tissier, and Scott Wiener.

Consent Calendar

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

- Minutes of the July 24, 2013 BATA meeting
- Draft Minutes of the October 9, 2013 BATA Oversight Committee meeting

BATA Resolution No. 109 – Air District Financing Plan

Mr. Brian Mayhew, BATA Chief Financial Officer, requested the Authority approval of BATA Resolution No. 109, which authorizes a contribution of \$30 million to the Bay Area Headquarters Authority to assist the Bay Area Air Quality Management District in purchasing its office space at 375 Beale Street.

Upon the motion of Commissioner Dodd and the second of Commissioner Kinsey, the Authority unanimously approved BATA Resolution No. 109.

There being no further business, Chair Rein Worth adjourned the meeting at 9:48 a.m.

The next regular BATA meeting is scheduled for Wednesday, November 20, 2013 at 1:30 p.m. in Oakland, California.

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