



**BAY AREA TOLL AUTHORITY (BATA)**  
January 22, 2014  
**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*

**DAVID CAMPOS**  
*City and County of San Francisco*

**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*

**MARK LUCE**  
*Association of Bay Area Governments*

**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*

**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 9:47 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Vice Chair Dave Cortese, Alicia Aguirre, Tom Bates, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Joe Pirzynski, Bijan Sartipi, Jim Spering, Adrienne Tissier, and Scott Wiener.

**Consent Calendar**

Upon the motion of Commissioner Kinsey and the second of Commissioner Spering, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the December 18, 2013 BATA meeting.

**BATA Resolution No. 51, Revised – BATA Debt Policy**

Upon the motion of Commissioner Bates and the second of Commissioner Liccardo, the Authority unanimously approved BATA Resolution No. 51, Revised, which reauthorizes the BATA Debt Policy for calendar year 2014.

**Closed Session**

The Authority met in closed session pursuant to paragraph (4) of subdivision (d) of Section 54956.9 to confer with counsel regarding initiation of litigation in one consolidated or up to four potential individual case(s).

**Open Session**

BATA General Counsel, Adrienne Weil, announced that the Authority met in closed session pursuant to paragraph (4) of subdivision (d) of Section 54956.9 to confer with counsel regarding initiation of litigation in one consolidated or up to four potential individual case(s) and there was no reportable action.

**Public Comment – Mr. Andre Carpiaux noted the homeless social problem that exists. Mr. Carpiaux went on to mention that possibly using the old Bay Bridge to house the homeless could be a solution.**

There being no further business, Chair Rein Worth adjourned the meeting at 10:17 a.m.

The next regular BATA meeting is scheduled for Wednesday, February 26, 2014 at 9:30 a.m. in Oakland, California.