



BAY AREA TOLL AUTHORITY
JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

BAY AREA TOLL AUTHORITY (BATA)
March 26, 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
*California State
Transportation 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. PREMIER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 9:53 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, Steve Kinsey, Jake Mackenzie, Joe Pirzynski, Jean Quan, Bijan Sartipi, Jim Spering, Adrienne Tissier, and Scott Wiener.

Chair's Report

Chair Rein Worth announced that today's BATA meeting would adjourn in memory of Mark Allen Ketchum, a prominent Bay Area bridge designer and structural engineer, also husband to MTC employee Valerie Knepper. Mark Allen Ketchum passed away on February 24, 2014.

Consent Calendar

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

- Minutes of the February 26, 2014 BATA meeting.

BATA Resolution No. 111, Revised – Capital Budget Amendment

Upon the motion of Commissioner Bates and the second of Commissioner Kinsey, BATA Resolution No. 111, Revised, was unanimously approved.

Public Comment

Ken Bukowski reminded everyone that recordings of all meetings including today's offsite MTC Commission workshop can be seen on YouTube at onebayarea.us.

Andre Carpiaux requested the Authority members' email addresses in order to correspond directly with them on certain issues. Mr. Carpiaux also mentioned that he is the manufacturer of the solar vehicle which has zero emissions. Mr. Carpiaux requests that solar vehicles be exempted from being ticketed in special areas such as handicap or electric vehicle designated areas when the sun is shining in those spaces.

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 seventeen 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 seventeen potential individual case(s) and the action to report is that the Authority approved proceeding with initiation of litigation with one “No” vote by Commissioner Kinsey.

The action, the defendants, and other particulars, once formally commenced can be disclosed to any person upon inquiry unless to do so would jeopardize the service of process.

Public Comment / Other Business/ Next Meeting

The next regular BATA meeting is scheduled for Wednesday, April 23, 2014 at 9:30 a.m. in Oakland, California.