



**BAY AREA TOLL AUTHORITY**  
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## BAY AREA TOLL AUTHORITY (BATA)

April 23, 2014  
MINUTES

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

**AUCIA 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. FREMIER**  
*Deputy Executive Director*

### Attendance

Chair Amy Rein Worth convened the meeting at 9:38 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Vice Chair Dave Cortese, Alicia Aguirre, Tom Bates, Bill Dodd, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Bijan Sartipi, Jim Spering, Adrienne Tissier, and Scott Wiener.

### Chair's Report

None.

### Consent Calendar

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

- Minutes of the March 26, 2014 BATA meeting.

### Public Comment / Other Business/ Next Meeting

Mr. Andre Carpiaux spoke on the social tragedy of the homeless in the United States. Andrew Carpiaux stated that the old Bay Bridge should not be demolished as it could be used to house the homeless.

Mr. Ken Bukowski reported he listened to radio interviews on Radio 560 with Charles Piller followed by Professor Abolhassan Astaneh-Asl. He stated he heard alarming Bay Bridge news which he posted on onebayarea.us. Ken Bukowski also said that public safety is a serious issue and Charles Piller and Professor Astaneh-Asl comments, whether accurate or not, need to be addressed.

The next regular BATA meeting is scheduled for Wednesday, May 28, 2014 at 9:30 a.m. in Oakland, California.

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