



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
**May 28, 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*

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**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Chair Amy Rein Worth convened the meeting at 9:39 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Vice Chair Dave Cortese, Alicia Aguirre, Tom Azumbrado, Tom Bates, Bill Dodd, 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 Haggerty and the second of Commissioner Spering, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the April 23, 2014 BATA meeting.

**Public Comment / Other Business/ Next Meeting**

Mr. Andre Carpiaux stated that allocated funding for the demolition of the old Bay Bridge should be used to help house the homeless instead.

The next regular BATA meeting is scheduled for Wednesday, June 25, 2014 at 9:30 a.m. in Oakland, California.

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