



BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)

June 25, 2014

MINUTES

AMY REIN WORTH, CHAIR
Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Solano 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
Madera 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

BJAN 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. FRIEMER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 10:18 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Vice Chair Dave Cortese, Tom Bates, David Campos, Dorene Giacopini, Federal Glover, Scott Haggerty, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Jim Spering, Adrienne Tissier, and Scott Wiener.

Chair's Report

None.

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 May 28, 2014 BATA meeting.

BATA Resolution No. 113 – FY 2014-15 Toll Bridge Operating and Capital Budgets

Upon the motion of Commissioner Spering and the second of Commissioner Kinsey the Authority unanimously approved BATA Resolution No. 113, FY 2014-15 Toll Bridge Operating and Capital Budgets.

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 and provide sanitation amenities.

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

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