



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
**September 24, 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 Mayors Appointee*

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

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JOE PIRZYNSKI**  
*Cities of Santa Clara County*

**JEAN QUAN**  
*Oakland Mayors Appointee*

**BIJAN SARTIPI**  
*California State  
Transportation Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayors Appointee*

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**STEVE HEMINGER**  
*Executive Director*

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

**Attendance**

Vice Chair Dave Cortese convened the meeting at 9:36 a.m. In addition to Vice Chair Cortese, the following BATA members were in attendance: Alicia Aguirre, Bill Dodd, Dorene Giacopini, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Joe Pirzynski, Jean Quan, Jim Spering, Adrienne Tissier, and Scott Wiener.

**Chair's Report**

Vice Chair Cortese requested a moment of silence for the passing of John Foran, former California Legislator, who passed away on September 11, 2014 in his San Francisco home at the age of 84.

**Consent Calendar**

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

- Minutes of the July 23, 2014 BATA meeting.

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

Ken Bukowski mentioned that his video recordings of committee meetings can be found at: [Regional-Video.com](http://Regional-Video.com)

The next regular BATA meeting is scheduled for Wednesday, October 22, 2014 at 9:30 a.m. in Oakland, California.

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