



**BAY AREA TOLL AUTHORITY (BATA)**  
**November 19, 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*

**Attendance**

Chair Amy Rein Worth convened the meeting at 2:26 p.m. In addition to Chair Rein Worth and Vice Chair Dave Cortese, the following BATA members were in attendance: Alicia Aguirre, Dorene Giacomini, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Joe Pirzynski, Jean Quan, Bijan Sartipi, Adrienne Tissier, and Scott Wiener.

**Chair's Report**

No report was given.

**Consent Calendar**

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

- Minutes of the October 22, 2014 BATA meeting.

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

Steve Heminger, Executive Director, asked the Authority to approve BATA Resolution No. 113, Revised to increase its contribution to the Bay Area Headquarters Authority by \$33 million with non-toll funds for the 375 Beale Street Building renovation project.

Public speaker, Andre Carpiaux, spoke about transportation efficiency.

A motion to approve BATA Resolution No. 113, Revised was made by Commissioner Kinsey and seconded by Commissioner Cortese. After making the motion, Commissioner Kinsey noted that the building is a sound project, but cautioned to be mindful of public trust.

The Authority unanimously approved BATA Resolution No. 113, Revised.

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

There being no further public comment, the meeting was adjourned.

The next regular BATA meeting is scheduled for Wednesday, December 17, 2014 at 1:30 p.m. in Oakland, California. Note the date and time change.

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREAMER**  
*Deputy Executive Director*