



BAY AREA TOLL AUTHORITY (BATA)
 January 28, 2015
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

JASON BAKER
 Cities of Santa Clara County

TOM BATES
 Cities of Alameda County

DAVID CAMPOS
 City and County of San Francisco

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
 Napa County and Cities

JAKE MACKENZIE
 Sonoma County and Cities

JULIE PIERCE
 Association of Bay Area Governments

BIJAN SARTIPI
 California State
 Transportation Agency

LIBBY SCHAAF
 Oakland Mayor's Appointee

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 9:39 a.m. In addition to Chair Rein Worth and Vice Chair Dave Cortese, the following BATA members were in attendance: Tom Bates, Jason Baker, David Campos, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Mark Luce, Julie Pierce, Bijan Sartipi, Jim Spering, Libby Schaaf, and Scott Wiener.

Chair's Report

No report was given.

Consent Calendar

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

- Minutes of the December 17, 2014 BATA meeting.

BATA Resolution No. 108, Revised – Toll Bridge Seismic Retrofit Program Approval of California Department of Transportation Contract

Upon the motion of Commissioner Bates and the second of Commissioner Haggerty the Authority unanimously approved BATA Resolution No. 108, Revised, which authorizes the release of the construction bid documents for public access improvements around the Dumbarton Bridge as environmental mitigation for the Dumbarton Bridge Seismic Retrofit Project.

Public Comment / Other Business/ Next Meeting

There being no public comment, the meeting was adjourned.

The next regular BATA meeting is scheduled for Wednesday, February 25, 2015 at 9:30 a.m. in Oakland, California.

J:\COMMITTEE\BATA\Minutes\2015\k_BATA Minutes January 28 2015.docx