



BAY AREA TOLL AUTHORITY (BATA)
March 25, 2015
MINUTES

DAVE CORTESE, 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
Napa County and Cities

SAM LUCCARDO
San Jose Mayor's Appointee

MARK LUCE
Napa County and Cities

JAKE MACKENZIE
Sanoma County and Cities

JULIE PIERCE
Association of Bay Area Governments

BLIAN 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

AMY REIN WORTH
Cities of Contra Costa County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Dave Cortese convened the meeting at 9:35 a.m. In addition to Chair Cortese, the following BATA members were in attendance: Jason Baker, Tom Bates, David Campos, Scott Haggerty, Steve Kinsey, Mark Luce, Jake Mackenzie, Julie Pierce, Libby Schaaf, Jim Spering, Adrienne Tissier, Scott Wiener and Amy Rein Worth.

Chair Cortese asked for a moment of silence to honor San Jose Police Officer Michael Johnson who was shot and killed on March 24, 2015

Chair's Report

No report was given.

Consent Calendar

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

- Minutes of the February 25, 2015 BATA meeting.

BATA Resolution No. 51, Revised – BATA Debt Policy

Upon the motion of Commissioner Mackenzie and the second of Commissioner Kinsey the Authority unanimously approved BATA Resolution No. 51, Revised – BATA Debt Policy.

Public Comment / Other Business/ Next Meeting

There being no public comment, the meeting was adjourned.

The next regular BATA meeting is scheduled for Wednesday, April 22, 2015 at 9:40 a.m. in Oakland, California.

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