Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:
Scott Haggerty, Chair          Amy Worth, Vice Chair
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, June 24, 2020  9:45 AM  Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

   Present:  5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

   Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

   Upon the motion by Commissioner Dutra-Vernaci and the second by Vice Chair Worth, the Authority unanimously approved the Consent Calendar by the following vote:

   Aye:  5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

2a.  20-0825  Minutes of the April 22, 2020 meeting.

       Action:  Authority Approval

2b.  20-0860  BAIFA Financial Statements for Q3 FY 2019-20

       Action:  Information

       Presenter:  Raymond Woo

2c.  20-0623  MTC Express Lanes Quarterly Report: First Quarter (January - March 2020)

       Action:  Information

       Presenter:  Lisa Klein
2d. **20-0822** Purchase Order - Express Lanes Backhaul Network Consulting Services: SSP Data ($332,200)

*Action:* Authority Approval  
*Presenter:* Mark Dinh

3. **Authority Approval**

3a. **20-0861** BAIFA Resolution No. 21 - FY 2020-21 Bay Area Infrastructure Financing Authority Operating and Capital Budgets

Staff requests Authority approval of BAIFA Resolution No. 21, the BAIFA Operating and Capital Budgets for FY 2020-21.

*Action:* Authority Approval  
*Presenter:* Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BAIFA Resolution No. 21 - FY 2020-21 Bay Area Infrastructure Financing Authority Operating and Capital Budgets. The motion carried by the following vote:

*Aye:* 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

4. **Information**

4a. **20-0539** Update on I-880 Express Lanes Opening

An update on the opening of the I-880 Express Lanes, including plans for public information.

*Action:* Information  
*Presenter:* Lisa Klein and Barbara Laurenson

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

4. **Public Comment / Other Business**

5. **Adjournment / Next Meeting:**

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, July 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.