

ALFREDO PEDROZA, CHAIR
Chair of MTC and BATA

AMY REIN WORTH, VICE CHAIR
BATA Oversight Committee Chair

FEDERAL GLOVER
MTC Commissioner,
Contra Costa County

NATE MILEY
MTC Commissioner,
Alameda County

JIM SPERING
MTC Commissioner,
Solano County and Cities

VACANT
MTC Commissioner,
California State
Transportation Agency

THERESE W. MCMILLAN
Executive Director

ALEX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
Deputy Executive Director,
Local Government Services

CALL AND NOTICE OF Bay Area Infrastructure Financing Authority

9:40 a.m. Wednesday, October 13, 2021

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105

REMOTELY

Special meeting of the Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, October 13, 2021 at 9:40 a.m., or immediately following the 9:35 a.m. BATA Oversight Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/85244615935>

iPhone One-tap: US: +16699006833,,85244615935# or +14086380968,,85244615935#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 852 4461 5935

International numbers available: <https://bayareametro.zoom.us/j/85244615935>

Detailed instructions on participating via Zoom are available at: <https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

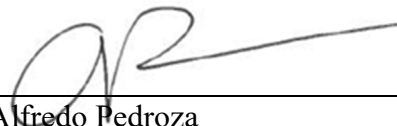
Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

BAIFA Special Meeting Call and Notice

October 13, 2021

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As Chair of the Bay Area Infrastructure Financing Authority (“BAIFA”), I am calling a special meeting of BAIFA for October 13, 2021 at 9:40 a.m., or immediately following the 9:35 a.m. BATA Oversight Committee meeting, in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Roll Call; (2) Consent Calendar; (2a) Minutes of the September 22, 2021 meeting; (2b) Contract – Express Lanes Toll Discount Pilot Marketing and Communications Services: Polytechnic Marketing LLC (\$325,000); (3) Information; (3a) I-880 Express Lanes Toll Discount Program Pilot Update; (4) Public Comment/Other Business; and (5) Adjournment/Next Meeting. Members of the public shall be provided an opportunity to directly address the Authority concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Alfredo Pedroza

October 6, 2021