



Meeting Agenda

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)

The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, June 24, 2020 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. BAHA meeting. In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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/97146320867>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 971 4632 0867

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.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (3).

2. Consent Calendar

- 2a. [20-0825](#) Minutes of the April 22, 2020 meeting.
Action: Authority Approval
Attachments: [2a 05-27-2020 BAIFA Draft Minutes.pdf](#)
- 2b. [20-0860](#) BAIFA Financial Statements for Q3 FY 2019-20
Action: Information
Presenter: Raymond Woo
Attachments: [2b 20-0860 BAIFA-3rd Qtr Financials.pdf](#)
- 2c. [20-0623](#) MTC Express Lanes Quarterly Report: First Quarter (January - March 2020)
Action: Information
Presenter: Lisa Klein
Attachments: [2c 20-0623 MTC EL Quarterly Report Q1 2020.pdf](#)
- 2d. [20-0822](#) Purchase Order - Express Lanes Backhaul Network Consulting Services: SSP Data (\$332,200)
Action: Authority Approval
Presenter: Mark Dinh
Attachments: [2d 20-0822 PurchaseOrder ELNBackhaul SSP.pdf](#)

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
Attachments: [3a 20-0861 BAIFA Res21 FY2020-21 Budget.pdf](#)

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

Attachments: [4a 20-0539 880 Express Lanes.pdf](#)

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.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.