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

Call Meeting to Order

1. Roll Call/Confirm Quorum

   Present:  4 - Chair Haggerty, Vice Chair Worth, Commissioner Dutra-Vernaci and Commissioner Spering
   Absent:   1 - Commissioner Glover

   Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

   Approval of the Consent Calendar

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

   Aye:  4 - Chair Haggerty, Vice Chair Worth, Commissioner Dutra-Vernaci and Commissioner Spering
   Absent:  1 - Commissioner Glover

   2a.  19-0811  Minutes of the June 26, 2019 meeting

       Action: Authority Approval

   2b.  19-0854  BAIFA Financial Statements as of August 2019

       Action: Information

       Presenter: Raymond Woo
2c. 19-1102 Contract Amendment - I-880 Express Lanes Construction - On-Call
Construction Management Services: Zoon Engineering, Inc. ($900,000)

Action: Authority Approval
Presenter: Angela Louie

3. Information

3a. 19-1103 Proposed BAIFA Toll Facility Ordinance Amendment

Overview of proposed changes to the Toll Facility Ordinance to prepare for
tolling on BAIFA's I-880 Express Lanes, as well as the public hearing and
outreach processes staff will follow prior to considering it for adoption.

Action: Information
Presenter: Pierce Gould

Roland Lebrun was called to speak.

Randi Kinman was called to speak.

Ian Griffiths of Seamless Bay Area was called to speak.

David Schonbrunn of TRANSDEF 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, November 20, 2019 at the Bay Area Metro Center, 375 Beale
Street, San Francisco, CA 94105. Please note this November meeting date is
scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to
the Thanksgiving holiday.