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. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Consent Calendar

   Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, 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

   4a. 20-1159 Minutes of the July 22, 2020 meeting

       Action: Authority Approval

   4b. 20-1251 BAIFA Unaudited Financial Statements for Q4 FY 2019-20

       Action: Information

       Presenter: Raymond Woo
5a. Public Hearing & Adoption: Proposed BAIFA Toll Facility Ordinance Amendment

20-1417

5a.i. 20-1245 A public hearing on proposed changes to BAIFA’s existing Toll Facility Ordinance to apply existing tolling rules for the I-680 Contra Costa Express Lanes to the extension of the express lane on I-680 southbound from Martinez to Walnut Creek. With this change, the I-680 Express Lanes tolling rules would apply to the entire express lane between Martinez and San Ramon.

Action: Public Hearing

Presenter: Pierce Gould

Upon the motion by Chair Haggerty and the second by Commissioner Spering, the Authority unanimously waived the reading of the amended and restated toll facility ordinance aloud. The motion carried by the following vote:

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

Aleta Dupree was called to speak.
Roland Lebrun was called to speak.

5a.ii. 20-1247 A recommendation to adopt the proposed tolling rules for the extension of the I-680 Contra Costa Express Lanes southbound from Martinez to Walnut Creek.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted the proposed amended and restated toll facility ordinance and directed staff to return to the Authority with an analysis of means-based toll fines and fees. The motion carried by the following vote:

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

6a. 20-1258  MTC Express Lanes Quarterly Report: Second Quarter (April - June 2020)

An overview of capital project delivery progress for MTC Express Lanes including an update on the opening of the I-880 Express Lanes.

Action: Information

Presenter: Lisa Klein

Roland Lebrun was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, October 28, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).