



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

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Wednesday, February 27, 2019

1:40 PM

Board Room - 1st Floor

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\*\*\* PLEASE NOTE MEETING DATE AND TIME \*\*\*

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Glover, Chair Haggerty, Commissioner Sperring and Vice Chair Worth

Non-Voting Member Present: Tavares

#### 2. Consent Calendar

**Upon the motion by Commissioner Haggerty and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Glover, Chair Haggerty, Mackenzie, Commissioner Sperring and Vice Chair Worth

- 2a.**     [19-0061](#)     Minutes of the January 23, 2019 meeting  
          **Action:** Authority Approval
- 2b.**     [19-0060](#)     Second Quarter BAIFA Operating Financial Statement - December 2018  
          **Action:** Information  
          **Presenter:** Brian Mayhew
- 2c.**     [19-0059](#)     BAIFA Resolution No. 17, Revised - FY 2018-19 Express Lanes Program  
                  Operating Budget Revision  
          **Action:** Authority Approval  
          **Presenter:** Brian Mayhew

2d. [19-0063](#) Express Lanes Program Quarterly Report - 4th Quarter 2018

**Action:** Information

**Presenter:** Lisa Klein

### 3. Approval

3a. [19-0064](#) BAIFA Role in San Mateo 101 Express Lanes

A recommendation to approve an approach in which BAIFA would provide the toll system and day-to-day operations for the San Mateo 101 Express Lanes, under contract to San Mateo agencies.

**Action:** Authority Approval

**Presenter:** Andrew Fremier

**Upon the motion by Commissioner Glover and the second by Commissioner Haggerty, the Authority unanimously authorized staff to move forward with the arrangement for the San Mateo 101 Express Lanes. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Glover, Chair Haggerty, Mackenzie, Commissioner Spring and Vice Chair Worth

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority will be held on March 27, 2019 at 9:40 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**