Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, January 25, 2023 **9:45 AM** **HYBRID (In-Person Option Available)**

The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, January 25, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. BATA meeting, in the Bay Area Metro Center (HYBRID with In-person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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/88238989488
Or iPhone one-tap: US: +13462487799,,88238989488# or +12532050468,,88238989488#
Or Join by Telephone: (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 882 3898 9488
International numbers available: https://bayareametro.zoom.us/u/kehlNKanWy

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 Roster:
Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover, Matt Mahan, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, James P. Spering, Sheng Thao, Vacant, Vacant, Vacant*
***Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (9).

2. Chair's Report

3. Consent Calendar

3a. 23-0071 Minutes of the December 21, 2022 meeting

Action: Authority Approval

Attachments: 3a_23-0071_December_21_2022_Draft_BAIFA_Minutes.pdf

3b. 23-0074 BAIFA Resolution No. 44 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

Attachments: 3b_23-0074_BAIFA_Resolution_44_AB_361.pdf

3c. 23-0109 MTC Express Lanes Quarterly Report: Annual Year Third Quarter (July-September 2022)

Action: Information

Presenter: Barbara Laurenson

Attachments: 3c_23-0109_MTC_Express_Lanes_Quarterly_Report_Q3-2022_Summary.pdf
3c_23-0109_MTC_Express_Lanes_Q3-2022_Performance_Report.pdf

3d. 23-0107 Amendments to Agreements for the San Mateo 101 Express Lanes
i. Cooperative Agreement Amendment - San Mateo 101 Express Lanes Toll System: San Mateo County Express Lanes Joint Powers Authority (SMCELJPA), the San Mateo County Transportation Authority (SMCTA) and the City/County Association of Governments of San Mateo County (C/CAG)

ii. Funding Agreement Amendment - San Mateo 101 Express Lane Civil Construction: San Mateo County Transportation Authority (SMCTA) ($800,000)

Action: Authority Approval

Presenter: Beth Zelinski

Attachments: 3d_23-0107_BAIFA_SanMateo_101_ExpressLanes_Agreements_Amendments

4. Information

4a. 23-0110 Express Lanes Payment Plan

An update on the status of introducing a payment plan for Bay Area express lanes.

Action: Information

Presenter: Stephen Wolf

Attachments: 4a_23-0110_Express_Lanes_Payment_Plan.pdf
4a_23-0110_Attachment_A_Payment_Plan_Policies.pdf

4b. 23-0091 Committee Structure

Presentation of a proposed structure for standing committees to provide detailed review and recommendations to the Authority on matters related to tolling.

Action: Information

Presenter: Lisa Klein

Attachments: 4b_23-0091_BAIFA_Committee_Structure.pdf
4b_23-0091_BAIFA_Committee_Concept_Presentation.pdf

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on February 22, 2023. Any changes to the schedule will be duly noticed to the public.

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 Titulo 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.