



## Meeting Agenda

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Alfredo Pedroza, Chair      Amy Worth, Vice Chair  
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering*

*Non-Voting Member: Dina El-Tawansy*

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Wednesday, September 22, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

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The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, September 22, 2021 at 9:50 a.m., or immediately following the 9:45 a.m. BAHA meeting, in the Bay Area Metro Center (Remotely). 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/82130298219>

iPhone One-tap: US: +16699006833,,82130298219# or +14086380968,,82130298219#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 821 3029 8219

International numbers available: <https://bayareametro.zoom.us/u/kimmlEmvk>

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](mailto: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 Authority shall be a majority of its regular voting members (3).*

## 2. Consent Calendar

- 2a. [21-1023](#) Minutes of the July 28, 2021 meeting

**Action:** Authority Approval

**Attachments:** [2a - 21-1023 - July 28 BAIFA Draft Minutes.pdf](#)

- 2b. [21-1086](#) BAIFA Financial Statements for Fourth Quarter FY 2020-21 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

**Attachments:** [2b - 21-1086 - BAIFA FY21 Fourth Quarter Financial Statements.pdf](#)

### 2c. US 101 Express Lanes Project in San Mateo County

- 2c.i. [21-1090](#) Cooperative Agreement - US 101 Express Lanes Operations and Maintenance - San Mateo County Express Lanes Joint Powers Authority

**Action:** Authority Approval

**Presenter:** Stephen Wolf

**Attachments:** [2ci - 21-1090 - US 101 Express Lanes Operations and Maintenance.pdf](#)

- 2c.ii. [21-1088](#) Increase in Contract Contingency - Express Lane Toll System Integrator (TSI): TransCore, LP (\$1,000,000)

**Action:** Authority Approval

**Presenter:** Ken Hoang

**Attachments:** [2cii - 21-1088 - Contract Change Order EL TSI TransCore LP.pdf](#)

## 3. Information

- 3a. [21-1091](#) I-880 Express Lanes Operations Report

A presentation on early operations of the I-880 Express Lanes.

**Action:** Information

**Presenter:** Barbara Laurenson

**Attachments:** [3a - 21-1091 - I880 Express Lanes Operations Report.pdf](#)  
[3a - 21-1091 - I880 Express Lanes Early Performance - Presentation.pdf](#)

#### 4. Closed Session

- 4a. [21-1215](#) Closed Session Public Comment
- 4b. [21-1216](#) Closed Session - CONFERENCE WITH LEGAL  
COUNSEL-ANTICIPATED LITIGATION

Significant Exposure to Litigation: One Case

The Authority will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel.

#### 5. Open Session

- [21-1217](#) Reconvene in open session

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, October 27, 2021 remotely and by webcast. 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](http://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.

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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.