



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

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Jake Mackenzie, Chair Amy R. Worth, Vice Chair

Federal D. Glover, Scott Haggerty, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, February 27, 2019

1:40 PM

Board Room - 1st Floor

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

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering 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, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering 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, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering 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.