



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

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Scott Haggerty, Chair Amy Worth, Vice Chair
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, November 20, 2019

1:40 PM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [19-1214](#) Minutes of the October 23, 2019 meeting

Action: Authority Approval

3. Approval

- 3a. [19-1215](#) Funding Agreement - San Mateo 101 Express Lanes Civil Construction:
San Mateo County Transportation Authority (SMCTA) (\$50,000,000)

A request for approval of a funding agreement to allocate \$50 million to SMCTA, which will serve as a pass-through agency in providing funds towards the San Mateo 101 civil construction.

Action: Authority Approval

Presenter: Jim Macrae

Rich Hedges was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the funding agreement with the San Mateo County Transportation Authority was unanimously approved. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:30 a.m. on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the holiday season.