



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, December 18, 2019

9:30 AM

Board 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. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Vice Chair Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 3 - Chair Haggerty, Vice Chair Worth and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Glover and Commissioner Spering

4a. [19-1340](#) Minutes of the November 20, 2019 meeting

Action: Authority Approval

4b. [19-1343](#) BAIFA Financial Statements for Q1 FY 2019-20

Action: Information

Presenter: Raymond Woo

- 4c. [19-1341](#) MTC Express Lanes Quarterly Report: Third Quarter, July - September, 2019

Action: Information

Presenter: Lisa Klein

5. Approval

- 5a. [19-1342](#) Public Hearing: Proposed BAIFA Toll Facility Ordinance Amendment

A public hearing on proposed tolling rules for the future I-880 Express Lanes and tolling rule changes for the already-open I-680 Contra Costa Express Lanes.

Action: Public Hearing

Presenter: Pierce Gould

Bobby Lee was called to speak.

Roland Lebrun was called to speak.

Commissioner Spering arrived during agenda item 5a.

Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, reading of the amended and restated toll facility ordinance aloud was waived.

Aye: 4 - Chair Haggerty, Commissioner Spering, Vice Chair Worth and Commissioner Dutra-Vernaci

Absent: 1 - Commissioner Glover

6. Public Comment / Other Business

Commissioner Glover arrived during agenda item 6.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, January 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.