

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, June 24, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

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

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

2a. [20-0825](#) Minutes of the April 22, 2020 meeting.

Action: Authority Approval

2b. [20-0860](#) BAIFA Financial Statements for Q3 FY 2019-20

Action: Information

Presenter: Raymond Woo

2c. [20-0623](#) MTC Express Lanes Quarterly Report: First Quarter (January - March 2020)

Action: Information

Presenter: Lisa Klein

- 2d. [20-0822](#) Purchase Order - Express Lanes Backhaul Network Consulting Services:
SSP Data (\$332,200)

Action: Authority Approval

Presenter: Mark Dinh

3. Authority Approval

- 3a. [20-0861](#) BAIFA Resolution No. 21 - FY 2020-21 Bay Area Infrastructure Financing
Authority Operating and Capital Budgets

Staff requests Authority approval of BAIFA Resolution No. 21, the BAIFA
Operating and Capital Budgets for FY 2020-21.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner
Dutra-Vernaci, the Authority unanimously adopted BAIFA Resolution No. 21 - FY
2020-21 Bay Area Infrastructure Financing
Authority Operating and Capital Budgets. The motion carried by the following
vote:

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

4. Information

- 4a. [20-0539](#) Update on I-880 Express Lanes Opening

An update on the opening of the I-880 Express Lanes, including plans for
public information.

Action: Information

Presenter: Lisa Klein and Barbara Laurenson

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

4. Public Comment / Other Business

5. Adjournment / Next Meeting:

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

