



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, October 28, 2020

9:40 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: 4 - Commissioner Dutra-Vernaci, Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 1 - Commissioner Glover

2a. [20-1406](#) Minutes of the September 23, 2020 meeting

Action: Authority Approval

3. Authority Approval

- 3a. [20-1414](#) Cooperative Agreement - Express Lane Operations: Alameda County Transportation Commission

A request for approval to enter into a cooperative agreement with Alameda County Transportation Commission (Alameda CTC) under which BAIFA will manage the operations of the I-580 and I-680 Sunol Express Lanes. Alameda CTC will reimburse BAIFA for these services.

Action: Authority Approval

Presenter: Derrick Fesler

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

Upon the motion by Commissioner Spring and the second by Vice Chair Worth, the Authority unanimously adopted the Cooperative Agreement with the Alameda County Transportation Commission. The motion carried by the following vote:

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

Absent: 1 - Commissioner Glover

4. Information

Commissioner Glover arrived

- 4a. [20-1478](#) I-880 Express Lanes

A report on the initial operations of I-880 Express Lanes, which opened on October 2, 2020.

Action: Information

Presenter: Lisa Klein

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on *Friday, November 20, 2020*** at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**