



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

Bay Area Infrastructure Financing Authority

Dave Cortese, Chair Amy Rein Worth, Vice Chair

Wednesday, September 23, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 3 - Commissioner Sperring, Chairperson Cortese and Commissioner Haggerty

Absent: 2 - Vice Chair Rein Worth and Commissioner Glover

Non-Voting Member Present: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Haggerty and the second by Commissioner Sperring, the Consent Calendar was unanimously approved by the following vote:

Aye: 3 - Commissioner Sperring, Chairperson Cortese and Commissioner Haggerty

Absent: 2 - Vice Chair Rein Worth and Commissioner Glover

2a. [15-0845](#) Minutes of the July 22, 2015 meeting

Action: Authority Approval

2b. [15-0846](#) Express Lane Program Quarterly Report - 2nd Quarter 2015

Action: Information

Presenter: Lisa Klein

2c. [15-0847](#) BAIFA Resolution No. 11 - Small Business Enterprise (SBE) Construction Project Program

Action: Authority Approval

Presenter: Denise Rodrigues

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority (BAIFA) will be held on October 28, 2015 at 9:45 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.