

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Jake Mackenzie, Chair Amy R. Worth, Vice Chair

Federal D. Glover, Scott Haggerty, James P. Spering

Non-Voting Member: James E. Davis

Wednesday, June 27, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Non-Voting Member Present: James E. Davis

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [18-0335](#) Minutes of the April 25, 2018 meeting

Action: Authority Approval

2b. [18-0431](#) Cooperative Agreement - Increase in Contract Allocation - FasTrak®
Services: Bay Area Toll Authority (\$2,100,000)

Action: Authority Approval

Presenter: Lisa Klein

2c. [18-0432](#) Purchase Order - Backhaul Network Engineering Services FY 2018-2019:
SSP Data (\$322,000)

Action: Authority Approval

Presenter: Mark Dinh

3. Authority Approval

- 3a. [18-0433](#) BAIFA Resolution No. 17 - FY 2018-19 Express Lanes Program Operating Budget

Request for the approval of BAIFA Resolution No. 17, the FY 2018-19 Operating Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Haggerty and the second by Commissioner Spering, the Authority unanimously approved BAIFA Resolution No. 17 - FY 2018-19 Express Lanes Program Operating Budget. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 25, 2018 at 10:10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.