

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: Tony Tavares

Wednesday, January 23, 2019

9:35 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: Tony Tavares

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and the second by Vice Chair 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. [18-1057](#) Minutes of the November 28, 2018 meeting

Action: Authority Approval

3. Information

3a. [19-0049](#) BAIFA Role in San Mateo 101 Express Lanes

An overview of the San Mateo 101 Express Lanes project and potential roles for BAIFA.

Action: Information

Presenter: Andrew Fremier

Roland Lebrun was called to speak.

4. Public Comment / Other Business

[19-0067](#)

Correspondence Received

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on February 27, 2019 at 9:40 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.