



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 23, 2019

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Absent: 1 - Commissioner Glover

Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Glover

2a. [19-0811](#) Minutes of the June 26, 2019 meeting

Action: Authority Approval

2b. [19-0854](#) BAIFA Financial Statements as of August 2019

Action: Information

Presenter: Raymond Woo

- 2c. [19-1102](#) Contract Amendment - I-880 Express Lanes Construction - On-Call Construction Management Services: Zoon Engineering, Inc. (\$900,000)

Action: Authority Approval

Presenter: Angela Louie

3. Information

- 3a. [19-1103](#) Proposed BAIFA Toll Facility Ordinance Amendment

Overview of proposed changes to the Toll Facility Ordinance to prepare for tolling on BAIFA's I-880 Express Lanes, as well as the public hearing and outreach processes staff will follow prior to considering it for adoption.

Action: Information

Presenter: Pierce Gould

Roland Lebrun was called to speak.

Randi Kinman was called to speak.

Ian Griffiths of Seamless Bay Area was called to speak.

David Schonbrunn of TRANSDEF 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, November 20, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this November meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the Thanksgiving holiday.