



# Metropolitan Transportation Commission Meeting Minutes 3 - Final

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## 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*

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Wednesday, November 20, 2019

1:40 PM

Yerba Buena Conference Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Commissioner Glover, Chair Haggerty, Commissioner Spering, Vice Chair Worth  
and Commissioner Dutra-Vernaci

Non-Voting Member Absent: Commissioner 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, Chair Haggerty, Commissioner Spering, Vice Chair Worth  
and Commissioner Dutra-Vernaci

**2a.** [19-1214](#) Minutes of the October 23, 2019 meeting

**Action:** Authority Approval

**Attachments:** [2a 10-23-2019 BAIFA Draft Minutes.pdf](#)

### 3. Approval

- 3a. [19-1215](#) Funding Agreement - San Mateo 101 Express Lanes Civil Construction:  
San Mateo County Transportation Authority (SMCTA) (\$50,000,000)

A request for approval of a funding agreement to allocate \$50 million to SMCTA, which will serve as a pass-through agency in providing funds towards the San Mateo 101 civil construction.

**Action:** Authority Approval

**Presenter:** Jim Macrae

**Attachments:** [3a Funding Agreement SMCTA.pdf](#)

Rich Hedges was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the funding agreement with the San Mateo County Transportation Authority was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Commissioner Glover, Chair Haggerty, Commissioner Spering, Vice Chair Worth and Commissioner Dutra-Vernaci

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:30 a.m. on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the holiday season.