



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

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, September 23, 2020

9:05 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:

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

4a. [20-1159](#) Minutes of the July 22, 2020 meeting

Action: Authority Approval

4b. [20-1251](#) BAIFA Unaudited Financial Statements for Q4 FY 2019-20

Action: Information

Presenter: Raymond Woo

5a. Public Hearing & Adoption: Proposed BAIFA Toll Facility Ordinance Amendment[20-1417](#)

- 5a.i.** [20-1245](#) A public hearing on proposed changes to BAIFA's existing Toll Facility Ordinance to apply existing tolling rules for the I-680 Contra Costa Express Lanes to the extension of the express lane on I-680 southbound from Martinez to Walnut Creek. With this change, the I-680 Express Lanes tolling rules would apply to the entire express lane between Martinez and San Ramon.

Action: Public Hearing

Presenter: Pierce Gould

Upon the motion by Chair Haggerty and the second by Commissioner Spering, the Authority unanimously waived the reading of the amended and restated toll facility ordinance aloud. The motion carried by the following vote:

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

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

- 5a.ii.** [20-1247](#) A recommendation to adopt the proposed tolling rules for the extension of the I-680 Contra Costa Express Lanes southbound from Martinez to Walnut Creek.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted the proposed amended and restated toll facility ordinance and directed staff to return to the Authority with an analysis of means-based toll fines and fees . The motion carried by the following vote:

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

6. Information

6a. [20-1258](#) MTC Express Lanes Quarterly Report: Second Quarter (April - June 2020)

An overview of capital project delivery progress for MTC Express Lanes including an update on the opening of the I-880 Express Lanes.

Action: Information

Presenter: Lisa Klein

Roland Lebrun was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, October 28, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).