



Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Dave Cortese, Chair Amy Rein Worth, Vice Chair

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

Non-Voting Member: Bijan Sartipi

Wednesday, June 22, 2016

9:35 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

Non-Voting Member Absent: Commissioner Sartipi

Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

2. [15-1670](#) Minutes of the May 25, 2016 meeting

Action: Authority Approval

Authority Approval

3. [15-1669](#) Public Hearing: Toll Facility Ordinance for Express Lanes

The first of two public hearings on the draft Toll Facility Ordinance to establish BAIFA's express lane tolls, a toll collection process and civil penalties for the evasion of those tolls or noncompliance with other policies set forth in the ordinance. No action was taken by the Authority.

Action: Public Hearing

Presenter: Lisa Klein

Ken Bukowski was called to speak.

Roland Lebrun was called to speak.

4. **Public Comment / Other Business**

Roland Lebrun was called to speak.

5. **Adjournment / Next Meeting**

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 27, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.