



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, January 22, 2020

10:10 AM

Board Room - 1st Floor

Call Meeting to Order

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Dutra-Vernaci

Non-Voting Member Absent: Commissioner Tavares

2. 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: 4 - Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 1 - Commissioner Dutra-Vernaci

2a. [20-0078](#) Minutes of the December 18, 2019 meeting

Action: Authority Approval

2b. [20-0080](#) BAIFA Resolution No. 18, Revised - FY 2019-20 Bay Area Infrastructure
Financing Authority Operating and Capital Budgets

Action: Authority Approval

Presenter: Brian Mayhew

3. Approval

3a. [20-0079](#) Proposed BAIFA Toll Facility Ordinance Amendment

A recommendation to adopt proposed tolling rules for the future I-880 Express Lanes and tolling rule changes for the already-open I-680 Contra Costa Express Lanes.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the Authority unanimously approved the adoption of the Proposed BAIFA Toll Facility Ordinance Amendment with direction to staff to report back to the Authority within six months after opening. The motion carried by the following vote:

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

Absent: 1 - 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 on Wednesday, February 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.