



## 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*

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Wednesday, December 18, 2019

9:30 AM

Board 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. Pledge of Allegiance

#### 3. Compensation Announcement (Secretary)

#### 4. Consent Calendar

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

**Aye:** 3 - Chair Haggerty, Vice Chair Worth and Commissioner Dutra-Vernaci

**Absent:** 2 - Commissioner Glover and Commissioner Spering

4a. [19-1340](#) Minutes of the November 20, 2019 meeting

**Action:** Authority Approval

4b. [19-1343](#) BAIFA Financial Statements for Q1 FY 2019-20

**Action:** Information

**Presenter:** Raymond Woo

4c. [19-1341](#) MTC Express Lanes Quarterly Report: Third Quarter, July - September, 2019

**Action:** Information

**Presenter:** Lisa Klein

## 5. Approval

5a. [19-1342](#) Public Hearing: Proposed BAIFA Toll Facility Ordinance Amendment

A public hearing on 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:** Public Hearing

**Presenter:** Pierce Gould

Bobby Lee was called to speak.

Roland Lebrun was called to speak.

Commissioner Sperring arrived during agenda item 5a.

**Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, reading of the amended and restated toll facility ordinance aloud was waived.**

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

**Absent:** 1 - Commissioner Glover

## 6. Public Comment / Other Business

Commissioner Glover arrived during agenda item 6.

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, January 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**