

Meeting Agenda

Bay Area Infrastructure Financing Authority

Authority Members:

Jake Mackenzie, Chair Amy R. Worth, Vice Chair

*Federal D. Glover, Scott Haggerty, James P. Spring
Non-Voting Member: Tony Tavares*

Wednesday, February 27, 2019

1:40 PM

Board Room - 1st Floor

***** PLEASE NOTE MEETING DATE AND TIME *****

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:40 p.m. or immediately following the 1:35 p.m. BAHA meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (3).

2. Consent Calendar

- 2a. [19-0061](#) Minutes of the January 23, 2019 meeting
Action: Authority Approval
Attachments: [2a_01-23-2019_BAIFA_Draft_Minutes.pdf](#)
- 2b. [19-0060](#) Second Quarter BAIFA Operating Financial Statement - December 2018
Action: Information
Presenter: Brian Mayhew
Attachments: [2b_2nd Qtr BAIFA Financial Statements FY19.pdf](#)
- 2c. [19-0059](#) BAIFA Resolution No. 17, Revised - FY 2018-19 Express Lanes Program Operating Budget Revision
Action: Authority Approval
Presenter: Brian Mayhew
Attachments: [2c_BAIFA Res. 17 FY18-19 Op Budget Amend.pdf](#)

2d. [19-0063](#) Express Lanes Program Quarterly Report - 4th Quarter 2018

Action: Information

Presenter: Lisa Klein

Attachments: [2d_EL Report Q4 2018.pdf](#)

3. Approval

3a. [19-0064](#) BAIFA Role in San Mateo 101 Express Lanes

A recommendation to approve an approach in which BAIFA would provide the toll system and day-to-day operations for the San Mateo 101 Express Lanes, under contract to San Mateo agencies.

Action: Authority Approval

Presenter: Andrew Fremier

Attachments: [3a_San Mateo 101.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on March 27, 2019 at 9:40 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.