



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

## Meeting Agenda

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Alfredo Pedroza, Chair      Amy Worth, Vice Chair*  
*Federal D. Glover, Carol Dutra-Vernaci, James P. Spering*  
*Non-Voting Member: Dina El-Tawansy*

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Wednesday, November 17, 2021

9:50 AM

REMOTE

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The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, November 17, 2021 at 9:50 a.m., or immediately following the 9:45 a.m. BAHA meeting, in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/81188017106>

iPhone One-tap: US: +13462487799,,81188017106# or +14086380968,,81188017106#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 811 8801 7106

International numbers available: <https://bayareametro.zoom.us/j/81188017106>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / Roll Call / Confirm Quorum

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

## 2. Consent

- 2a. [21-1345](#) Minutes of the October 13, 2021 and October 27, 2021 meetings  
**Action:** Authority Approval  
**Attachments:** [2a - 21-1345 - Oct 13 BAIFA Draft Minutes.pdf](#)  
[2a - 21-1345 - Oct 27 BAIFA Draft Minutes.pdf](#)
- 2b. [21-1211](#) MTC Express Lanes Quarterly Report: Second Quarter (April - June 2021)  
**Action:** Information  
**Presenter:** Stephen Wolf  
**Attachments:** [2b - 21-1211 - MTC Express Lanes Quarterly Report Q2'2021 Summary.pdf](#)  
[2b - 21-1211 - MTC Express Lanes Quarterly Report Q2'2021 Report.pdf](#)
- 2c. [21-1499](#) BAIFA Resolution No. 25 - AB 361 Remote Meetings  
**Action:** Authority Approval  
**Attachments:** [2c - 21-1499 - BAIFA Reso-25 AB 361.pdf](#)
- 2d. [21-1575](#) Authorize General Counsel or Designee to Prepare Summaries of Proposed BAIFA Toll Facility Ordinance Amendments for Publication  
**Action:** Authority Approval  
**Presenter:** Kathleen Kane  
**Attachments:** [2d- 21-1372 - Designee For Summaries of BAIFA Toll Facility Ordinance Amenc](#)

## 3. Authority Approval

- 3a. [21-1371](#) Express Lanes Executive Steering Committee Memorandum of Understanding  
  
A Memorandum of Understanding between Bay Area Express Lanes Operators, County Transportation Authorities, BATA, Caltrans, and the California Highway Patrol formalizing the function of an Executive Steering Committee for the purpose of developing consistent policies for recommendation to policy boards and other coordination efforts.  
**Action:** Authority Approval  
**Presenter:** Stephen Wolf  
**Attachments:** [3a - 21-1371 - Express Lanes Executive Steering Committee MOU.pdf](#)  
[3a - 21-1371 - Attachment A - Presentation.pdf](#)

#### 4. Information

- 4a. [21-1014](#) I-880 Express Lanes Toll Discount Program Pilot Update
- Overview of customer research feedback and pilot concept for a means-based toll discount pilot on BAIFA's I-880 Express Lanes, including the recommended discount amount.
- Action:** Information
- Presenter:** Pierce Gould and Lysa Hale
- Attachments:** [4a - 21-1014 - I-880 Express Lanes Toll Discount Program Pilot Update.pdf](#)  
[4a - 21-1014 - Attachment A - Presentation.pdf](#)
- 4b. [21-1372](#) Proposed BAIFA Toll Facility Ordinance Amendment
- Overview of proposed changes to BAIFA's existing Toll Facility Ordinance to enable tolling pilots, reduce violation penalties and create emergency powers, as well as the public hearing and outreach process staff will follow prior to BAIFA considering it for adoption.
- Action:** Information
- Presenter:** Pierce Gould
- Attachments:** [4b - 21-1372 - BAIFA Toll Facility Ordinance Amendment.pdf](#)  
[4b - 21-1372 - Attachment A - Presentation.pdf](#)
- 4c. [21-1373](#) Future BAIFA Roles and Opportunities
- A summary of important roles the Bay Area Infrastructure Financing Authority (BAIFA) could play in State Route 37 tolling and transportation financing and a proposed approach to structuring BAIFA so it may fill those roles.
- Action:** Information
- Presenter:** Lisa Klein
- Attachments:** [4c - 21-1373 - Future BAIFA Roles and Opportunities.pdf](#)  
[4c - 21-1373 - Attachment C - Presentation.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:50 a.m. remotely and by webcast on \*\*\*the third Wednesday, December 15, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.

**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](http://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.

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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.