

**Bay Area Infrastructure Financing Authority  
BAIFA**

December 20, 2023

Agenda Item 2c

**Update to the Authority**

**Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 51 – Solano  
Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval Delegation**

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**Subject:**

Request for approval of BAIFA Resolution No. 51, Solano I-80 Express Lanes Toll System Design Plans Approval Delegation.

**Background:**

On December 8, 2023, the BAIFA Network and Operations Committee recommended approval of BAIFA Resolution No. 51. The purpose of this resolution is to delegate authority to the Director, Field Operations and Asset Management and Assistant Director, Express Lanes Program, jointly and severally, to approve the plans and subsequent amendments to the plans for construction for the Solano Interstate 80 Express Lanes Toll System design. Subsequent to the BAIFA Network and Operations Committee’s meeting, staff has made non-substantive clerical edits to BAIFA Resolution No. 51 to ensure clarity and consistency with past similar resolutions. Specifically, staff included the phrase “jointly and severally” into the resolution to ensure that either delegee could exercise the delegated authority independently, and staff included the full name and title of the delegees in each Resolved clause for consistency.

**Issues:**

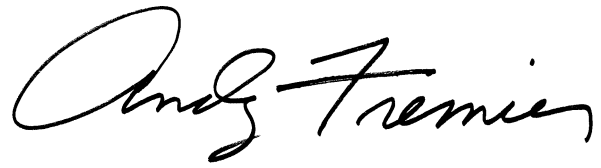
None identified.

**Recommendations:**

Staff requests that BAIFA approve BAIFA Resolution No. 51 Solano I-80 Express Lane Design Plans Approval Delegation.

**Attachments:**

- BAIFA Network and Operations Committee Summary Sheet (item 4b)
- BAIFA Resolution No. 51 (updated)

A handwritten signature in black ink that reads "Andrew B. Fremier". The signature is written in a cursive style with a large initial "A" and "F".

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Andrew B. Fremier