



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Jake Mackenzie, Chair Amy R. Worth, Vice Chair*

*Federal D. Glover, Scott Haggerty, James P. Spering*

*Non-Voting Member: James E. Davis*

---

Wednesday, June 27, 2018

9:40 AM

Board Room - 1st Floor

---

#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Non-Voting Member Present: James E. Davis

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

**2a.** [18-0335](#) Minutes of the April 25, 2018 meeting

**Action:** Authority Approval

**2b.** [18-0431](#) Cooperative Agreement - Increase in Contract Allocation - FasTrak® Services: Bay Area Toll Authority (\$2,100,000)

**Action:** Authority Approval

**Presenter:** Lisa Klein

**2c.** [18-0432](#) Purchase Order - Backhaul Network Engineering Services FY 2018-2019: SSP Data (\$322,000)

**Action:** Authority Approval

**Presenter:** Mark Dinh

### 3. Authority Approval

- 3a. [18-0433](#) BAIFA Resolution No. 17 - FY 2018-19 Express Lanes Program Operating Budget

Request for the approval of BAIFA Resolution No. 17, the FY 2018-19 Operating Budget.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Upon the motion by Commissioner Haggerty and the second by Commissioner Spering, the Authority unanimously approved BAIFA Resolution No. 17 - FY 2018-19 Express Lanes Program Operating Budget. The motion carried by the following vote:

**Aye:** 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 25, 2018 at 10:10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.