



## 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: Tony Tavares*

---

Wednesday, January 23, 2019

9:35 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: Tony Tavares

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and the second by Vice Chair 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.** [18-1057](#) Minutes of the November 28, 2018 meeting

**Action:** Authority Approval

#### 3. Information

**3a.** [19-0049](#) BAIFA Role in San Mateo 101 Express Lanes

An overview of the San Mateo 101 Express Lanes project and potential roles for BAIFA.

**Action:** Information

**Presenter:** Andrew Fremier

Roland Lebrun was called to speak.

**4. Public Comment / Other Business**

[19-0067](#) Correspondence Received

**5. Adjournment / Next Meeting**

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