



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

**Authority Members:**

*Scott Haggerty, 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, December 16, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:**

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

**2a.**     [20-1510](#)     Minutes of the October 28, 2020 meeting

**Action:** Authority Approval

**2b.**     [21-0007](#)     Agreement - Contract Allocation - Express Lanes Operations and Maintenance Services: Caltrans (\$975,000)

**Action:** Authority Approval

**Presenter:** Angela Louie

### 3. Information

3a. [20-1690](#) BAIFA Express Lanes Means-Based Toll Discount Pilot

Overview of plans to pilot a means-based toll discount on BAIFA's express lanes.

**Action:** Information

**Presenter:** Pierce Gould

The following members of the public were called to speak: Aleta Dupree, Rich Hedges, Roland Lebrun, Hayden Miller, and Randi Kinman.

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, January 27, 2021 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**