

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

Wednesday, April 27, 2022

9:50 AM

REMOTE (In person option available)

***Should the Metropolitan Transportation Commission (MTC) adopt MTC Resolution No. 3769, Revised and the Bay Area Toll Authority (BATA) adopt BATA Resolution No. 70, Revised, scheduled to be considered on April 27, 2022 prior to this BAIFA meeting, the Authority shall have the same membership as the Metropolitan Transportation Commission, and the BAIFA Chair shall be Alfredo Pedroza and the BAIFA Vice Chair shall be Nick Josefowitz.**

The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, April 27, 2022 at 9:50 a.m. or immediately following the 9:45 a.m. BATA 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.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building.

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/83983389348>

Or iPhone one-tap: US: +13462487799,,83983389348# or +12532158782,,83983389348#

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

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 839 8338 9348

International numbers available: <https://bayareametro.zoom.us/u/kxwhzXU41>

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 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

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

**Should MTC adopt MTC Resolution No. 3769, Revised, and BATA adopt BATA Resolution No. 70, Revised, scheduled to be considered on April 27, 2022 prior to this BAIFA meeting, a quorum of this Authority shall be a majority of its regular voting members (10).*

2. Chair's Report

2a. [22-0544](#) BAIFA Resolution No. 10, Revised. Revisions to BAIFA Governing Rules

Revises BAIFA Resolution No. 10 for consistency with the amendment to the joint exercise of power agreement, subject to approval of the amendment by Metropolitan Transportation Commission (MTC) and Bay Area Toll Authority (BATA).

Action: Authority Approval

Presenter: Lisa Klein

Attachments: [2a - 22-0544 - BAIFA Resolution No 10 Revised - Governing Rules.pdf](#)

3. Consent Calendar

3a. [22-0523](#) Minutes of the March 23, 2022 meeting

Action: Authority Approval

Attachments: [3a - 22-0523 - March 23 BAIFA Draft Minutes.pdf](#)

3b. [22-0524](#) BAIFA Resolution No. 030 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

Attachments: [3b - 22-0524 - BAIFA Reso-30 AB 361.pdf](#)

3c. [22-0540](#) MTC Express Lanes Quarterly Report: Annual Year Fourth Quarter (October - December 2021)

Action: Information

Presenter: Stephen Wolf

Attachments: [3c - 22-0540 - MTC Express Lanes Quarterly Report Fourth Quarter 2021.pdf](#)

[3c - 22-0540 - Attachment_MTC Express Lanes Q4-2021.pdf](#)

4. Information

- 4a. [22-0545](#) BAIFA Introduction and Upcoming Topics
- Overview of BAIFA responsibilities and major topics for consideration by BAIFA in the remainder of 2022, in light of the amendment to the BAIFA joint powers agreement for consideration by MTC and BATA in April 2022.
- Action:** Information
- Presenter:** Lisa Klein and Stephen Wolf
- Attachments:** [4a - 22-0545 - BAIFA Introduction and Upcoming Topics.pdf](#)
[4a - 22-0545 - Presentation BAIFA Introduction and Upcoming Topics.pdf](#)
- 4b. [22-0537](#) I-880 Express Lanes Toll Discount Program Pilot Update
- Update on the status of the I-880 Express Lanes Toll Discount Program Pilot, including the proposed public outreach plan and evaluation plan.
- Action:** Information
- Presenter:** Pierce Gould and Lysa Hale
- Attachments:** [4b - 22-0537 - 880 Express Lanes Toll Discount Pilot Public Outreach & Evaluation Plan.pdf](#)
[4b - 22-0537 - Presentation 880 Express Lanes Toll Discount Pilot.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. on May 25, 2022. 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) 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.

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.