

## 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: Tony Tavares*

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Wednesday, March 25, 2020

9:40 AM

Board Room - 1st Floor (Remotely)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner 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 - Chair Haggerty, Vice Chair Worth, Commissioner Glover, Commissioner Spering and Commissioner Dutra-Vernaci

**2a.**     [20-0239](#)     Minutes of the January 22, 2020 meeting

**Action:** Authority Approval

**2b.**     [20-0372](#)     BAIFA Financial Statements for Q2 FY 2019-20

**Action:** Information

**Presenter:** Raymond Woo

**2c.**     [20-0421](#)     MTC Express Lanes Quarterly Report: Fourth Quarter (October - December 2019)

**Action:** Information

**Presenter:** Lisa Klein

- 2d. [20-0243](#) Contract Amendment - Express Lanes Network Highway Maintenance Services: Econolite Systems, Inc. (\$9,000,000)

**Action:** Authority Approval

**Presenter:** Angela Louie

- 2e. [20-0268](#) BAIFA Resolution No. 20 - Adoption of the Updated Small Business Enterprise (SBE) Program. A request to adopt BAIFA Resolution No. 20, the updated BAIFA Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services.

**Action:** Authority Approval

**Presenter:** Edward Phillips

### 3. Public Comment / Other Business

### 4. Adjournment / Next Meeting:

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**