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STEVE HEMINGER
Executive Director

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

SPECIAL BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)

April 24, 2013
MINUTES

Attendance

Authority Chair Rein Worth called the meeting to order at approximately 12:05 p.m. Authority members present were: Vice Chair Dodd and Commissioners Glover and Spering. Other Commissioners present as ad-hoc non-voting members of the Authority were: Commissioners Aguirre, Bates, Campos, Giacomini, Haggerty, Kinsey, Liccardo, Luce, Mackenzie, Pirzynski, Quan, Tissier and Wiener.

Item 2: Consent Calendar:

Upon the motion of Commissioner Dodd and second by Commissioner Spering, the following item on the Consent Calendar was approved unanimously.

Item 2a: Minutes

The Authority received and approved as written the meeting minutes of June 13, 2007.

Item 3: BAIFA Resolution No. 1, Revised – Amend BAIFA Governing Rules.

Upon the motion by Commissioner Spering and second by Commissioner Dodd, the Authority unanimously approved Resolution No. 1, Revised which revises the meeting dates, governing board membership and officers of BAIFA.

Item 4: BAIFA Resolution No. 4 – Cooperative Agreement with MTC for Express Lanes.

Lisa Klein, MTC Operations, advised that staff was requesting the approval of Resolution No. 4 which authorizes a cooperative agreement with MTC through which MTC delegates authority to BAIFA to develop and operate the Regional Express Lane Network. She further commented that MTC had previously authorized the draft agreement when it was presented to the Commission earlier this year.

The Authority received public comment from the following:

- Jerry Grace – requested further information regarding the Express Lanes Network and safety procedures on bay area bridges.

Upon the motion by Commissioner Spering and second by Commissioner Dodd, the Authority unanimously approved BAIFA Resolution No. 4.

Item 5: Concept of Operations for BAIFA Express Lane Program.

Pierce Gould, MTC Operations, advised that this informational item presents key concepts for operation of the Express Lane Program which will also seek feedback from the Authority in identifying policy issues that may require further consideration.

The Authority unanimously agreed to defer this item to the May 2013 BAIFA meeting.

The Authority received public comment from the following:

- Jerry Grace – requested further information regarding violation processing procedures on bay area bridges.

Item 6: Future BAIFA Agenda Items.

Ms. Klein explained that this informational overview includes items that staff anticipates bringing to BAIFA through the end of the year to support the opening of the first of BAIFA's initial 90 miles of Express Lanes in 2015. Topics are related to procurement of the toll system integrator and contracts to proceed with the development and design through the Caltrans process.

Item 7: Public Comment/Other Business/Adjournment/Next Meeting.

There being no further business or public comment, the meeting was adjourned at approximately 12:15 p.m. The next Authority meeting date will be on May 22, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.