



Meeting Agenda

Bay Area Infrastructure Financing Authority

Authority Members:

Dave Cortese, Chair Amy R. Worth, Vice Chair

Federal D. Glover, Scott Haggerty, James P. Spering

Non-Voting Member: Bijan Sartipi

Wednesday, February 8, 2017

9:45 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:45 a.m. or immediately following the 9:40 a.m. Programming and Allocations Committee meeting.

1. Roll Call/Confirm Quorum

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

2. Consent Calendar

- 2a. [17-2189](#) Minutes of the November 16, 2016 meeting
- Action:** Authority Approval
- Attachments:** [2a 11-16-2016 BAIFA Draft Minutes.pdf](#)
- 2b. [17-2238](#) Professional Services Small Business Enterprise (SBE) Pilot Program
- Action:** Information
- Presenter:** Denise Rodrigues
- Attachments:** [2b Pilot SBE Program.pdf](#)

3. Authority Approval

- 3a. [17-2192](#) Backhaul Communications Network for I-680 Contra Costa Express Lanes
- i. Contract Amendment: Aegis ITS, Inc. (\$1,500,000 increase in contingency)
 - ii. Contract Amendment: Cooper Puggeda Management, Inc. (\$400,000)

A request to a) increase the contract contingency for construction of the fiber optic communications network for the I-680 Express Lanes between Walnut Creek and San Ramon; and b) enter into a contract amendment with Cooper Puggeda Management, Inc. for additional construction management services.

Action: Authority Approval

Presenter: Mark Dinh

Attachments: [3a_ContractAmend_AegisITS_CPM.pdf](#)

- 3b. [17-2237](#) BAIFA Resolution No. 14 - Adoption of the MTC Debt Policy

BAIFA Resolution No. 14 establishes the debt policy contained in MTC Resolution No. 4265, as the debt policy for the issuance of all financing under BAIFA.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [3b_Reso-14_Debt_Policy.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on March 22, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.

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.