

Meeting Minutes

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, November 16, 2016

1:40 PM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Chair Cortese and Commissioner Haggerty

2. Consent Calendar

Upon the motion by Commissioner Haggerty and the second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Chair Cortese and Commissioner Haggerty

Approval of the Consent Calendar

2a. [15-1881](#) Minutes of the July 27, 2016 meeting

Action: Authority Approval

2b. [15-1965](#) Contract - On-Call Transportation Engineering and Planning Services: Alameda I-880 Express Lanes Before and After Evaluation: Kittelson & Associates, Inc. (\$455,000)

Action: Authority Approval

Presenter: Winnie Chung

2c. [15-1976](#) Agreement - Express Lane Operations and Maintenance Agreement: Caltrans (\$215,000)

Action: Authority Approval

Presenter: Lisa Klein

- 2d. [15-2031](#) Purchase Order - Electric Service for I-680 Express Lanes from Martinez to Walnut Creek: PG&E (\$170,000 plus a \$42,500 contingency)

Action: Authority Approval

Presenter: Brenton Smith

- 2e. [15-1966](#) Contract - Backhaul Fiber Optic Installation within BART Facilities: Phase 3 Communications, Inc. (\$1,000,000)

Action: Authority Approval

Presenter: Mark Dinh

3. Approval

- 3a. [15-2030](#) Agreement - FasTrak® Services: Bay Area Toll Authority (\$4,800,000)

A request to enter into an agreement with the Bay Area Toll Authority to provide FasTrak® customer services for express lanes and to grant a license for use of express lane tolling equipment purchased with BATA express lane capital funds.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Worth and the second by Commissioner Haggerty, the FasTrak® Services agreement with the Bay Area Toll Authority was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Sperring, Chair Cortese and Commissioner Haggerty

4. Information

- 4a. [15-1880](#) Express Lane Program Quarterly Report - 3rd Quarter 2016

Quarterly progress report for the Express Lane Program.

Action: Information

Presenter: Lisa Klein

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held at a date and time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.