



Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Jake Mackenzie, 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

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

Absent: 1 - Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Glover and the second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:

Aye: 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

Absent: 2 - Commissioner Spering and Cortese

2a. [17-2189](#) Minutes of the November 16, 2016 meeting

Action: Authority Approval

2b. [17-2238](#) Professional Services Small Business Enterprise (SBE) Pilot Program

Action: Information

Presenter: Denise Rodrigues

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 Pugeda 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 Pugeda Management, Inc. for additional construction management services.

Action: Authority Approval

Presenter: Mark Dinh

Upon the motion by Commissioner Glover and the second by Commissioner Haggerty, the contract amendments with Aegis ITS, Inc. and Cooper Pugeda Management, Inc. were unanimously approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

Absent: 2 - Commissioner Spering and Cortese

- 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

Upon the motion by Commissioner Haggerty and the second by Commissioner Glover, BAIFA Resolution No. 14 was unanimously approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

Absent: 2 - Commissioner Spering and Cortese

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.