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, May 24, 2017	**9:35 AM**	**Board Room - 1st Floor**

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 4 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie and Commissioner Spering

Absent: 1 - Vice Chair Worth

Non-voting member absent: Commissioner Sartipi

2. Consent Calendar

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

Aye: 4 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie and Commissioner Spering

Absent: 1 - Vice Chair Worth

Approval of the Consent Calendar

Approval of the Consent Calendar

2a.   17-2543   Minutes of the March 22, 2017 meeting

Action: Authority Approval

2b.   17-2544   Cooperative Agreement Amendment - Design/Environmental Services and Oversight of Final Design and Right-of-Way Phases for I-880 Express Lanes in Alameda County: Caltrans ($150,000)

Action: Authority Approval

Presenter: Peter Lee

3. Information

3a.   17-2193   I-680 Contra Costa Express Lane Customer Education Approach

Presentation on the approach to educating the public on the I-680 Contra Costa Express Lanes between Walnut Creek and San Ramon, which are scheduled to open in summer 2017.

Action: Information

Presenter: Barbara Laurenson

Bobby Lee was called to speak.

3b.   17-2545   Express Lane Program Quarterly Report - 1st Quarter 2017

Quarterly progress report for the Express Lane Program.

Action: Information

Presenter: Lisa Klein

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on June 28, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.