



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, September 27, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Absent: 1 - Commissioner Glover

Non-voting member present: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Absent: 1 - Commissioner Glover

2a. [17-2723](#) Minutes of the June 28, 2017 meeting

Action: Authority Approval

3. Approval

- 3a. [17-2724](#) Cooperative Agreement Amendment - Express Lanes Civil Project
Delivery: I-680 Northern Segment in Contra Costa County: Contra Costa
Transportation Authority (\$34,549,000)

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the cooperative agreement amendment with Contra Costa Transportation Authority was unanimously approved. The motion carried by the following vote:

Aye: 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Absent: 1 - Commissioner Glover

4. Information

- 4a. [17-2727](#) I-680 Express Lanes

Report on opening and operations of the I-680 Contra Costa Express Lanes.

Action: Information

Presenter: Lisa Klein

Bobby Lee was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on October 25, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.