

## Meeting Agenda

### Bay Area Infrastructure Financing Authority

#### *Authority Members:*

*Dave Cortese, Chair   Amy Rein Worth, Vice Chair*

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

*Non-Voting Member: Bijan Sartipi*

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Wednesday, January 27, 2016

9:40 AM

Lawrence D. Dahms Auditorium

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This meeting is schedule to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Commission 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.    [15-1170](#)       Minutes of the December 16, 2015 meeting
- Action:       Authority Approval
- Attachments:    [2a\\_12-16-2015\\_BAIFA\\_Minutes\\_draft.pdf](#)
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- 2b.    [15-1171](#)       Purchase Order - I-880 Express Lanes Project Electric Services: PG&E (\$400,000 plus a \$100,000 contingency)
- Action:       Authority Approval
- Presenter:      Brenton Smith
- Attachments:    [2b\\_PurchaseOrder\\_PG&E.pdf](#)
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- 2c.    [15-1173](#)       License Agreement - Fiber Optic License from Embarcadero BART to Beale Street: Digital 365 Main, LLC (\$300,000)
- Action:       Authority Approval
- Presenter:      Mark Dinh
- Attachments:    [2c\\_LicenseAgree\\_Digital365Main.pdf](#)

- 2d. [15-1169](#) Contract - Regional Operations Center Construction at 375 Beale Street:  
BCCI Construction Company (\$550,000 plus a contingency of  
\$100,000)

Action: Authority Approval

Presenter: Tristan Lall

Attachments: [2d Contract BCCI Construction.pdf](#)

### 3. Public Comment / Other Business

### 4. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on February 24, 2016 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

**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](http://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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 Titulo 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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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.