Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

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, June 28, 2017 | **10:40 AM** | **Board Room - 1st Floor**

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: http://mtc.ca.gov/whats-happening/meetings and will take place at 10:40 a.m. or immediately following the 10:35 a.m. Bay Area Headquarters Authority 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. 17-2641 Minutes of the May 24, 2017 meeting

Action: Authority Approval

Attachments: 2a_05-24-2017_BAIFA_Draft_Minutes.pdf

2b. 17-2642 Contract - On-Call Transportation and Engineering Services: Contra Costa I-680 Martinez to Walnut Creek Express Lane Before and After Evaluation: Iteris, Inc. ($300,000)

Action: Authority Approval

Presenter: Winnie Chung

Attachments: 2b_Contract_Iteris.pdf

2c. 17-2643 Purchase Order - Electric Service for I-680 Express Lanes and Backhaul Communications Network Operations: PG&E ($229,000 plus a $34,000 contingency)

Action: Authority Approval

Presenter: Megan Nangle

Attachments: 2c_PurchaseOrder_PG&E.pdf

2d. 17-2644 Purchase Order - Backhaul Network Engineering Services: SSP Data ($300,000)

Action: Authority Approval

Presenter: Mark Dinh

Attachments: 2d_PurchaseOrder_SSPData.pdf

3. Authority Approval

3a. 17-2645 BAIFA Resolution No. 16 - FY 2017-18 Express Lanes Program Operating Budget

A request for the approval of BAIFA Resolution No. 16, the FY 2017-18 Operating Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: 3a_BAIFA_Reso-016_FY18_Op_Budget.pdf

3b. 17-2646 I-880 Express Lanes
i. BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan

A recommendation to amend the Expenditure Plan based on updates to the I-880 Express Lanes project cost. The Expenditure Plan designates funds in the BATA Express Lanes Capital Budget for specific express lane corridor projects.

ii. Contract - I-880 Express Lanes Civil Construction: Flat Iron West ($44,875,182 plus a contingency of $10,739,546)

A request to approve a contract for civil construction services of the I-880 Express Lanes.

Action: Authority Approval

Presenter: Lisa Klein

Attachments: 3b_BAIFA_Reso-09_rev_EL_and_I-880_EL.pdf

3c. 17-2692 Contract Amendment - On-Call Design Services: Regional Express Lane Network: I-880 Plans, Specifications and Estimate and Design Support Services: HDR Engineering, Inc. ($817,700)

Recommendation to approve a contract amendment for design services during construction of the civil elements of the I-880 Express Lanes.

Action: Authority Approval

Presenter: Peter Lee

Attachments: 3c_Contract_Amendment_HDR 880 PS&E.pdf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 26, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.

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) 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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.