

Meeting Agenda

Bay Area Infrastructure Financing Authority

Authority Members:

Scott Haggerty, Chair Amy Worth, Vice Chair
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, October 28, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

The Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, October 28, 2020 at 9:40 a.m., or immediately following the 9:35 a.m. BATA meeting in the Bay Area Metro Center (Remotely) or immediately . In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/83427624824>

Join by Telephone: (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 834 2762 4824

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (3).

2. Consent Calendar

- 2a. [20-1406](#) Minutes of the September 23, 2020 meeting

Action: Authority Approval

Attachments: [2a - 20-1406 Sept 23 BAIFA Draft Minutes.pdf](#)

3. Authority Approval

- 3a. [20-1414](#) Cooperative Agreement - Express Lane Operations: Alameda County Transportation Commission

A request for approval to enter into a cooperative agreement with Alameda County Transportation Commission (Alameda CTC) under which BAIFA will manage the operations of the I-580 and I-680 Sunol Express Lanes. Alameda CTC will reimburse BAIFA for these services.

Action: Authority Approval

Presenter: Derrick Fesler

Attachments: [3a - 20-1414 BAIFA_ACTC Express Lanes Operations Consolidation.pdf](#)

4. Information

- 4a. [20-1478](#) I-880 Express Lanes

A report on the initial operations of I-880 Express Lanes, which opened on October 2, 2020.

Action: Information

Presenter: Lisa Klein

Attachments: [4a - 20-1478 I-880 Express Lanes Report.pdf](#)
[4a - 20-1478 Attachment A-I-880 Express Lanes Map.pdf](#)
[4a - 20-1478 Attachment B-BAIFA 880 Opening Newsletter.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on *Friday, November 20, 2020*** at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**

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 Título 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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-1406 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 9/14/2020 **In control:** Bay Area Infrastructure Financing Authority

On agenda: 10/28/2020 **Final action:**

Title: Minutes of the September 23, 2020 meeting

Sponsors:

Indexes:

Code sections:

Attachments: [2a - 20-1406 Sept 23 BAIFA Draft Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:
Minutes of the September 23, 2020 meeting

Recommended Action:
Authority Approval



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

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Scott Haggerty, Chair **Amy Worth, Vice Chair**
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, September 23, 2020

9:05 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

Non-Voting Member Absent: Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

4a. [20-1159](#) Minutes of the July 22, 2020 meeting

Action: Authority Approval

4b. [20-1251](#) BAIFA Unaudited Financial Statements for Q4 FY 2019-20

Action: Information

Presenter: Raymond Woo

5a. Public Hearing & Adoption: Proposed BAIFA Toll Facility Ordinance Amendment

[20-1417](#)

- 5a.i. [20-1245](#) A public hearing on proposed changes to BAIFA's existing Toll Facility Ordinance to apply existing tolling rules for the I-680 Contra Costa Express Lanes to the extension of the express lane on I-680 southbound from Martinez to Walnut Creek. With this change, the I-680 Express Lanes tolling rules would apply to the entire express lane between Martinez and San Ramon.

Action: Public Hearing

Presenter: Pierce Gould

Upon the motion by Chair Haggerty and the second by Commissioner Spering, the Authority unanimously waived the reading of the amended and restated toll facility ordinance aloud. The motion carried by the following vote:

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

- 5a.ii. [20-1247](#) A recommendation to adopt the proposed tolling rules for the extension of the I-680 Contra Costa Express Lanes southbound from Martinez to Walnut Creek.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted the proposed amended and restated toll facility ordinance and directed staff to return to the Authority with an analysis of means-based toll fines and fees . The motion carried by the following vote:

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, Commissioner Spering and Vice Chair Worth

6. Information

6a. [20-1258](#) MTC Express Lanes Quarterly Report: Second Quarter (April - June 2020)

An overview of capital project delivery progress for MTC Express Lanes including an update on the opening of the I-880 Express Lanes.

Action: Information

Presenter: Lisa Klein

Roland Lebrun was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, October 28, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

Legislation Details (With Text)

File #: 20-1414 **Version:** 1 **Name:**
Type: Contract **Status:** Authority Approval
File created: 9/16/2020 **In control:** Bay Area Infrastructure Financing Authority
On agenda: 10/28/2020 **Final action:**
Title: Cooperative Agreement - Express Lane Operations: Alameda County Transportation Commission

A request for approval to enter into a cooperative agreement with Alameda County Transportation Commission (Alameda CTC) under which BAIFA will manage the operations of the I-580 and I-680 Sunol Express Lanes. Alameda CTC will reimburse BAIFA for these services.

Sponsors:**Indexes:****Code sections:**

Attachments: [3a - 20-1414 BAIFA ACTC Express Lanes Operations Consolidation.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Cooperative Agreement - Express Lane Operations: Alameda County Transportation Commission

A request for approval to enter into a cooperative agreement with Alameda County Transportation Commission (Alameda CTC) under which BAIFA will manage the operations of the I-580 and I-680 Sunol Express Lanes. Alameda CTC will reimburse BAIFA for these services.

Presenter:

Derrick Fesler

Recommended Action:

Authority Approval

Bay Area Infrastructure Financing Authority (BAIFA)

October 28, 2020

Agenda Item 3a - 20-1414

Cooperative Agreement – Express Lane Operations: Alameda County Transportation Commission

Subject: A request for approval to enter into a cooperative agreement with Alameda County Transportation Commission (Alameda CTC) under which BAIFA will manage the operations of the I-580 and I-680 Sunol Express Lanes. Alameda CTC will reimburse BAIFA for these services.

Background: The Bay Area Infrastructure Financing Authority (BAIFA) operates its I-680 Contra Costa Express Lanes and I-880 Express Lanes in Alameda County, and will operate future express lanes on I-80 in Solano, Contra Costa and Alameda counties. Additionally, BAIFA will operate the San Mateo 101 Express Lanes when they open in 2021, based on an agreement under development with the San Mateo Express Lanes Joint Powers Authority, which is responsible for those lanes.

Alameda CTC currently operates its I-580 Express Lanes, located in the Tri-Valley corridor through the cities of Dublin, Pleasanton, and Livermore. In addition, Alameda CTC operates the I-680 Sunol Express Lanes that span from State Route (SR) 84 near Pleasanton to SR 237 in the City of Milpitas, on behalf of the Sunol Smart Carpool Lane Joint Powers Authority (Sunol JPA).

Over the past several months, Alameda CTC and BAIFA staffs have explored integrating our respective express lane operations in a single location. The staffs recommend an arrangement under which BAIFA will manage, through its operational services contract with Iteris, the day-to-day operation of the Alameda I-580 and I-680 Sunol Express Lanes including real-time monitoring of the lanes during tolling hours. The contract with Iteris, approved by the Metropolitan Transportation Commission (MTC) on April 22, 2020, provides operational services for MTC's 511 and BAIFA's Express Lanes Programs.

This proposed arrangement brings several benefits to the region. First and foremost for drivers, this will facilitate consistent and coordinated traffic management and incident response with California Highway Patrol and Caltrans across approximately 120 directional miles of express lanes improving regional freeway operations. In addition, this will allow agency and public cost savings through operational economies of scale.

This arrangement supports efforts by Alameda CTC and BAIFA to ensure our express lanes provide a consistent set of tolling rules for the public. That is the case today, and the two staffs will continue to work with their respective boards to continue this alignment.

Staff seeks approval from BAIFA to enter into a cooperative agreement with Alameda CTC to manage the day-to-day operations of the Alameda I-580 and I-680 Sunol Express Lanes based on the financial arrangement and schedule developed jointly by the agency staffs, as follows:


- Alameda CTC agrees to pay BAIFA a one-time fee of \$68,000 in Fiscal Year 2020-21 to cover implementation and transition costs.
- Alameda CTC agrees to pay BAIFA a fixed monthly fee, equal to \$17,500, for operational costs in Fiscal Years 2021-22 and 2022-23.
- The transition steps will occur by June 30, 2021 at which time BAIFA will begin actively managing operations for I-580 and I-680 Sunol Express Lanes.
- The current terms apply through June 30, 2023, which coincides with the initial term of BAIFA's express lanes operations contract with Iteris. Subject to future approval, BAIFA may extend the Iteris contract or enter into agreement with a new contractor for express lanes operations. BAIFA and Alameda CTC staff will reevaluate operational costs and the cost share between the two agencies with the ability to extend the coop at that time.

On October 22, the Alameda County Transportation Commission will consider their staff's recommendation to enter into the cooperative agreement with BAIFA. Subject to approval of the cooperative agreement by both BAIFA and Alameda CTC, staff will seek approval by the MTC Operations Committee to amend the contract with Iteris to include operations of the Alameda I-580 and I-680 Sunol Express Lanes.

Issues: None identified.

Recommendation: Staff recommends the Authority to authorize the Executive Director or designee to negotiate and enter into a cooperative agreement between BAIFA and the Alameda CTC for operations of the Alameda I-580 and I-680 Sunol Express Lanes.

Attachments: Request for Authority Approval


Therese W. McMillan

REQUEST FOR AUTHORITY APPROVAL

Summary of Proposed Cooperative Agreement

Work Item No.:	6852
Agency:	Alameda County Transportation Commission (Alameda CTC) 1111 Broadway, Suite 800 Oakland, CA 94607
Work Project Title:	Express Lanes Operations for Alameda I-580 and I-680 Sunol Express Lanes
Purpose of Project:	Assume the day-to-day operational management of Alameda CTC's Alameda I-580 and I-680 Sunol Express Lanes.
Brief Scope of Work:	BAIFA to manage, through its 511 and Express Lanes operational services contract, the day-to-day operation of Alameda CTC's Alameda I-580 and I-680 (Sunol) Express Lanes including real-time monitoring of the lanes and associated infrastructure during tolling hours.
Project Budget Not to Exceed:	\$488,000
Funding Source:	Alameda CTC will compensate BAIFA for these services.
Fiscal Impact:	Iteris operating costs to be approved at the MTC Operations Committee and are subject to inclusion in the FY 2020/21 BAIFA budget amendment, as well as the FY 2021/22, and FY2022/23 BAIFA budgets. Alameda CTC will compensate BAIFA for these costs.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a Cooperative Agreement with Alameda CTC to assume operational responsibility of the Alameda I-580 and I-680 Sunol Express Lanes as described above and in the BAIFA Summary Sheet dated October 28, 2020.
BAIFA:	<hr/> Scott Haggerty, Chair
Approved:	October 28, 2020

Legislation Details (With Text)

File #:	20-1478	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	9/25/2020	In control:		Bay Area Infrastructure Financing Authority	
On agenda:	11/4/2020	Final action:			
Title:	I-880 Express Lanes				

A report on the initial operations of I-880 Express Lanes, which opened on October 2, 2020.

Sponsors:**Indexes:****Code sections:**

Attachments: [4a - 20-1478 I-880 Express Lanes Report.pdf](#)
[4a - 20-1478 Attachment A-I-880 Express Lanes Map.pdf](#)
[4a - 20-1478 Attachment B-BAIFA 880 Opening Newsletter.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

I-880 Express Lanes

A report on the initial operations of I-880 Express Lanes, which opened on October 2, 2020.

Presenter:

Lisa Klein

Recommended Action:

Information

Bay Area Infrastructure Financing Authority (BAIFA)

October 28, 2020

Agenda Item 4a - 20-1478

I-880 Express Lanes

Subject: A report on the initial operations of I-880 Express Lanes, which opened on October 2, 2020.

Background: The I-880 Express Lanes began operation on October 2, 2020. The project converted existing high-occupancy vehicle lanes to express lanes in Alameda County from Hegenberger Road to Dixon Landing Road in the southbound direction and from Dixon Landing Road to Lewelling Boulevard in the northbound direction. (See the map in Attachment A.)

The operating rules, which are similar to other Bay Area Express Lanes in most respects, are:

- Operating hours: 5 AM to 8 PM
- FasTrak® is required for all vehicles
- Buses and eligible carpools are toll free
- Carpools with 3 or more persons are toll free on both the I-880 and connecting SR-237 Express Lanes. Carpools with 2 persons and clean air vehicles pay half-price tolls as of October 2, 2020.


Information on how to use the lanes is available on MTC's website and on 511. The attached newsletter, distributed in September, also presents key information about how to use the lanes. (See Attachment B.)

At your October 28, 2020 meeting, staff will give a brief report based on observations from the initial several weeks of operations. Typically, it takes four to six months for new express lane operations to reach a "steady state" and could take longer given lighter traffic in the COVID-19 environment. Staff plans to present regular metrics (e.g., travel volumes, speeds, toll rates, and enforcement activity) within four or five months and more in-depth answers to performance questions Commissioners posed at the January 2020 meeting within seven or eight months. Because the I-880 express lanes introduce new carpool occupancy requirements and discounted tolls for clean air vehicles, staff is planning to collect additional data after the start of daylight savings time when more daylight will allow more accurate counts of clean air vehicles and carpool occupancy.

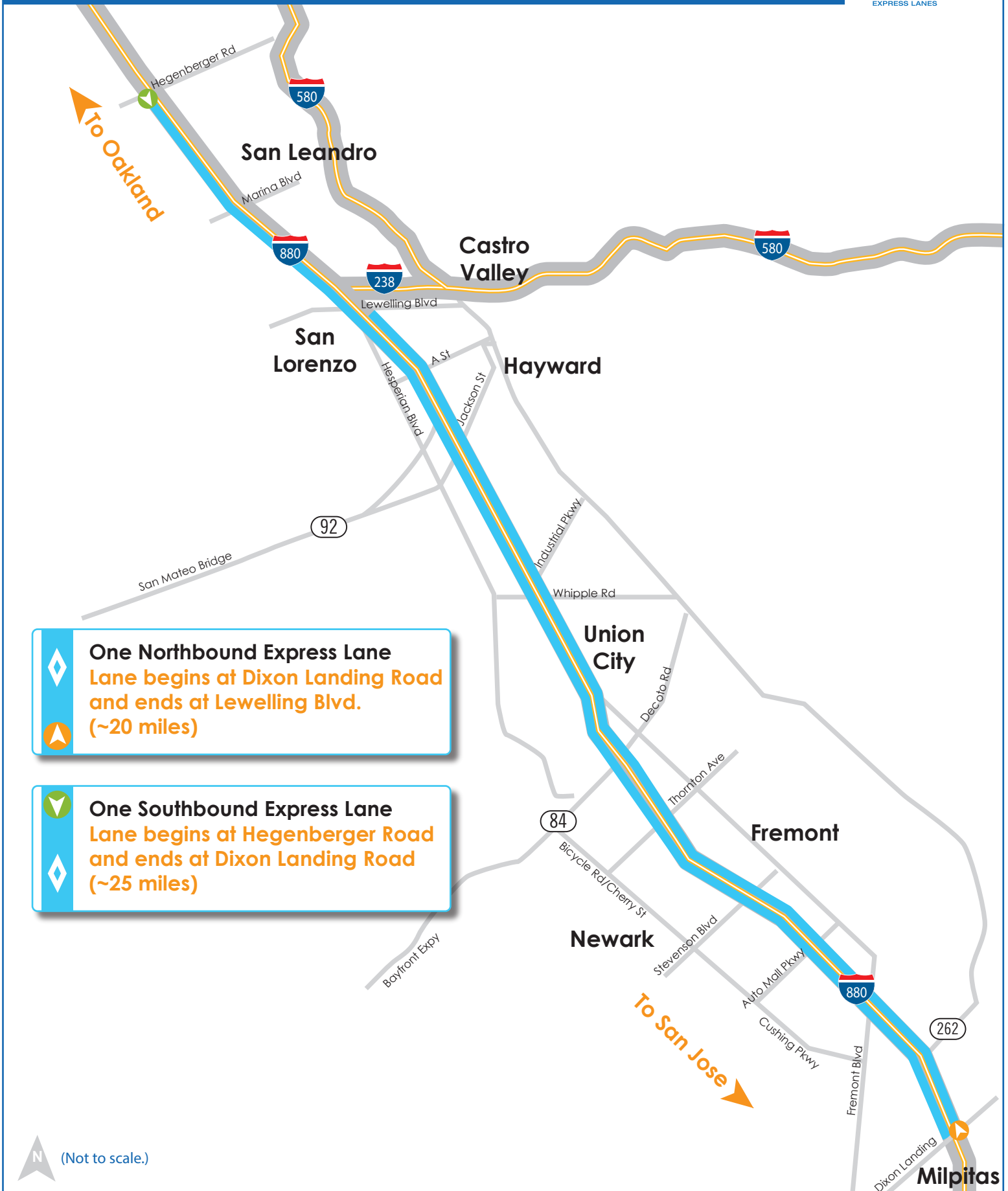
Issues: None

Recommendation: This item is presented for information only.

Attachments: Attachment A: I-880 Express Lanes Map
Attachment B: I-880 Opening Newsletter


Therese W. McMillan

Attachment A: I-880 Express Lanes Map



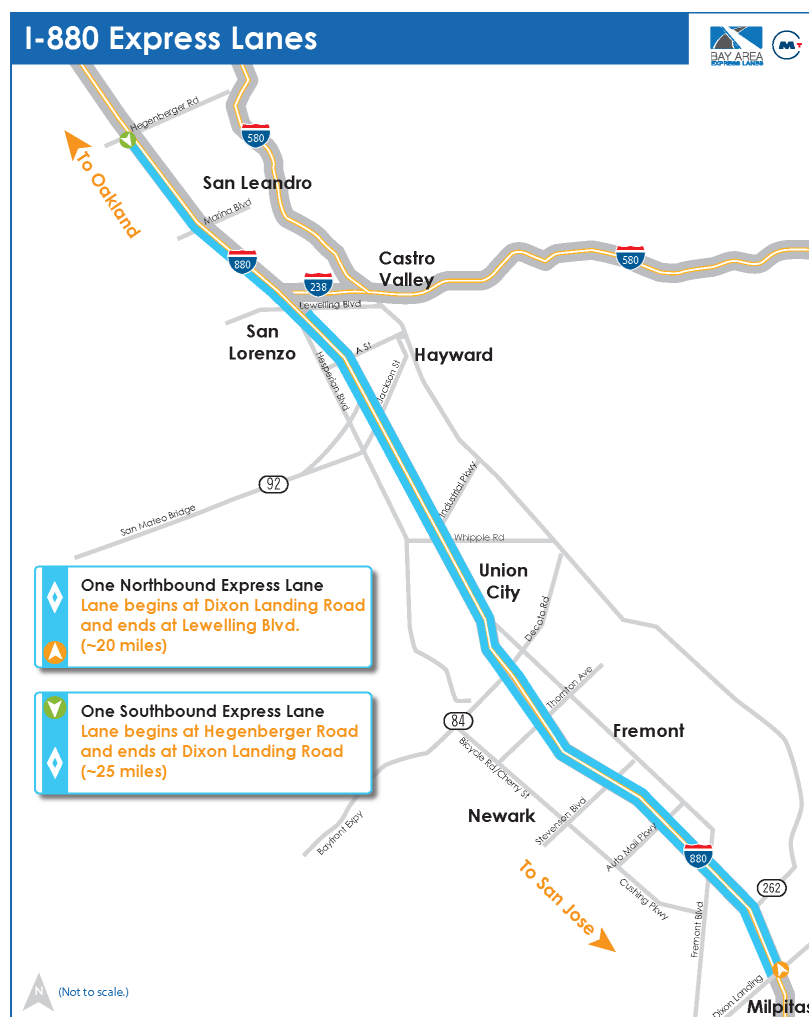


I-880 Express Lanes Open on October 2, 2020!

What You Need to Know to Use the Lanes

To better manage traffic on I-880, the Metropolitan Transportation Commission has converted the carpool lanes to express Lanes between Oakland and Milpitas, giving solo drivers the option to pay a toll to use the lanes and ensuring that all users, including carpoolers, get a reliably faster trip. Opening day for the [I-880 Express Lanes](https://www.expresslanes.511.org) is on October 2, 2020.

The express lanes are open from 5 am to 8 pm Monday through Friday; otherwise, they are free for all drivers on weekends and weeknights.



expresslanes.511.org • mtc.ca.gov/express-lanes

Tolling Rules

- 3-person carpools, buses, vanpools and motorcycles travel toll-free with a FasTrak Flex® toll tag set to the 3+ position.
- 2-person carpools with a FasTrak Flex toll tag set to the 2 position, pay half-price tolls.
- Solo drivers of eligible Clean Air Vehicles (CAVs) and 2-person CAV carpools pay half-price tolls with a FasTrak CAV toll tag.
See: [CAV FAQs](#) and [CAV Video](#)
- Other solo drivers pay the full toll to use the express lane with either a standard FasTrak toll tag or a FasTrak Flex toll tag set to the 1 position.

New for SR-237: all the same tolling rules apply on SR-237 once the I-880 lanes begin tolling.

Express Lanes

California 880 237

Carpools
Must Have FasTrak Flex®

- 3+ people: **FREE**
- 2 people: **HALF TOLL**

All Drivers
Must Have FasTrak®

- CAV (Clean Air Vehicle): **HALF TOLL**
- Other: **FULL TOLL**

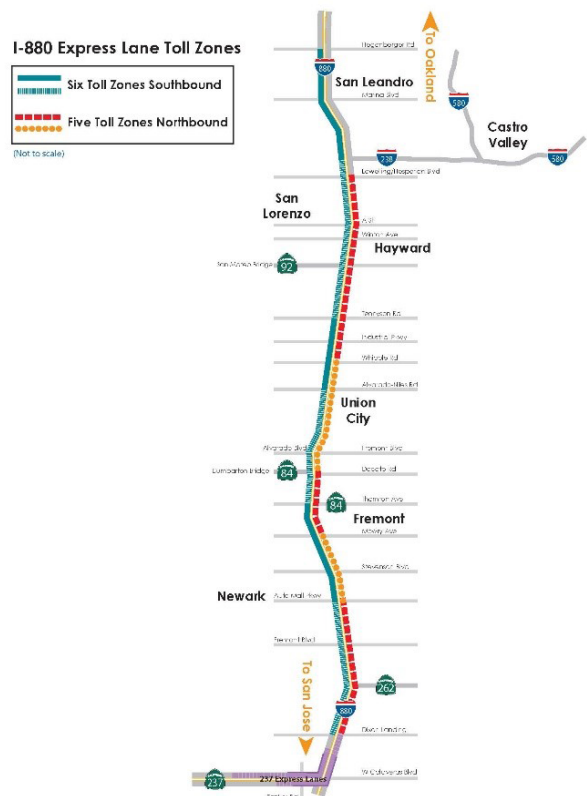
Motorcycles are **FREE** with a FasTrak Flex toll tag set to 3+.

Clean Air Vehicles pay half-price tolls with a FasTrak CAV toll tag.

Tolling

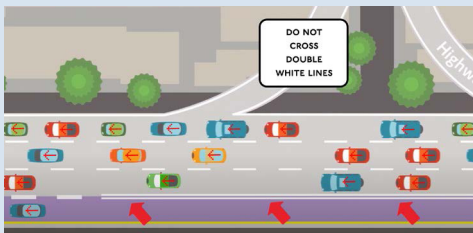
Tolls increase as traffic increases and decrease as traffic decreases to keep traffic moving. Signs above the road show toll rates for different destinations. You will always pay the toll you see when you enter the lanes even if they change during your trip. Toll-paying drivers pay for each zone they enter. If you decide it is too expensive to stay in the express lane, you have time to exit before being charged the next toll.

See [“Understanding Tolls” Video](#).



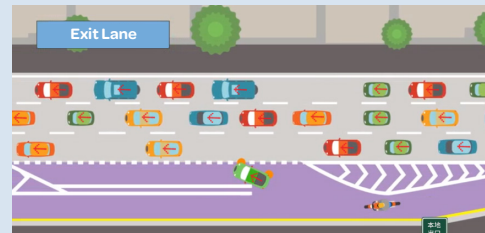
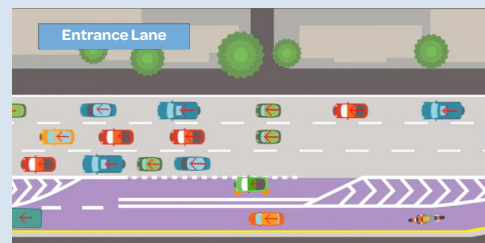
Lane Restrictions

See: [Getting In & Out FAQs](#) and [Getting In & Out Video](#)



Dashed white lines show where it is OK to merge into or out of the express lanes.

Double white lines show where it is illegal to merge into or out of the express lanes.



Entrance and exit lanes provide a buffer between the express lane and the next lane to help cars move into or out of the express lanes.

Carpools

Merge is a Bay Area carpool and vanpool community.

Find a long-term carpool buddy or vanpool along your commute route. Sign up for the free service at merge.511.org.

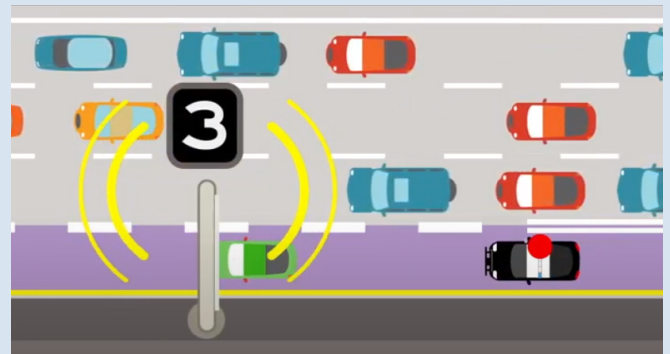


Visit the [Bay Area Carpool Program](https://www.bayareacarpool.com) to join a ridematch network like [Merge](#), Scoop or Waze Carpool and find your partner. All carpoolers can log their carpool trips in Merge to earn gift card rewards. That means free or half-price tolls, plus rewards for each trip.

See: [Carpool FAQs](#) and [Carpool Video](#).

Enforcement

Solo drivers, carpools and Clean Air Vehicles must use the proper toll tag set in the correct position to avoid paying tolls and toll penalties or getting a ticket from the CHP. As a toll tag is scanned by the toll system, overhead beacons show its setting. Express lane revenues pay for additional CHP enforcement. More officers focusing on fewer vehicles catches more cheaters.



FasTrak

All vehicles must have FasTrak to use the express lanes. Get the FasTrak tag that is right for you. Your monthly FasTrak statement will show the start and end point of each express lane trip and the price you paid. Toll free trips are not included on FasTrak statements.



Learn more at expresslanes.511.org

Contact us 415-778-6757 or expresslanes@511.org

[f](#) [511SFBay](#)

Find MTC on [f](#) [t](#) [in](#) [ig](#) [yt](#)

expresslanes.511.org