



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

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

Wednesday, October 28, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

Non-Voting Member Present: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

2a. [15-0946](#) Minutes of the September 23, 2015 meeting.

Action: Authority Approval

2b. [15-0947](#) Contract Amendment - On-Call Design Services: Regional Express Lane Network Phase 1: I-680 Plans Specifications & Estimate and Design Support Services: URS (\$414,000)

Action: Authority Approval

Presenter: Chris Lillie

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on November 18, 2015 at 9:45 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.