



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

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Dave Cortese, Chair Amy R. Worth, Vice Chair*

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

*Non-Voting Member: Bijan Sartipi*

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Wednesday, February 8, 2017

9:45 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

**Absent:** 2 - Commissioner Spering and Chair Cortese

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

**Absent:** 2 - Commissioner Spering and Chair Cortese

**2a.** [17-2189](#) Minutes of the November 16, 2016 meeting

**Action:** Authority Approval

**2b.** [17-2238](#) Professional Services Small Business Enterprise (SBE) Pilot Program

**Action:** Information

**Presenter:** Denise Rodrigues

### 3. Authority Approval

- 3a. [17-2192](#) Backhaul Communications Network for I-680 Contra Costa Express Lanes
- i. Contract Amendment: Aegis ITS, Inc. (\$1,500,000 increase in contingency)
  - ii. Contract Amendment: Cooper Pineda Management, Inc. (\$400,000)

A request to a) increase the contract contingency for construction of the fiber optic communications network for the I-680 Express Lanes between Walnut Creek and San Ramon; and b) enter into a contract amendment with Cooper Pineda Management, Inc. for additional construction management services.

**Action:** Authority Approval

**Presenter:** Mark Dinh

Upon the motion by Commissioner Glover and the second by Commissioner Haggerty, the contract amendments with Aegis ITS, Inc. and Cooper Pineda Management, Inc. were unanimously approved. The motion carried by the following vote:

**Aye:** 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

**Absent:** 2 - Commissioner Sperling and Chair Cortese

- 3b. [17-2237](#) BAIFA Resolution No. 14 - Adoption of the MTC Debt Policy

BAIFA Resolution No. 14 establishes the debt policy contained in MTC Resolution No. 4265, as the debt policy for the issuance of all financing under BAIFA.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

Upon the motion by Commissioner Haggerty and the second by Commissioner Glover, BAIFA Resolution No. 14 was unanimously approved. The motion carried by the following vote:

**Aye:** 3 - Vice Chair Worth, Commissioner Glover and Commissioner Haggerty

**Absent:** 2 - Commissioner Sperling and Chair Cortese

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on March 22, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.