



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

Meeting Minutes

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, January 24, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 3 - Commissioner Haggerty, Chair Mackenzie and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Spering

Non-Voting Member Absent: Bijan Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 3 - Commissioner Haggerty, Chair Mackenzie and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Spering

2a. [17-2976](#) Minutes of the October 25, 2017 meeting

Action: Authority Approval

2b. [18-0003](#) I-680 Contra Costa Express Lanes Operational Statistics

Action: Information

Presenter: Lisa Klein

3. Approval

3a. [18-0002](#) Contract - Express Lanes Program Advisor: WSP, Inc. (\$5,780,000)

A request for the Authority's approval to award a contract to WSP, Inc. to provide technical expertise for the implementation and operations of BAIFA's express lanes.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Vice Chair Worth and the second by Commissioner Haggerty the contract with WSP, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 3 - Commissioner Haggerty, Chair Mackenzie and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Spering

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on February 28, 2018 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.