

Bay Area Infrastructure Financing Authority (BAIFA)

June 26, 2019

Agenda Item 2e

Cooperative Agreement – I-680 Northern Segment Southbound Express Lane: Caltrans (\$216,000)

Subject: Staff requests BAIFA to authorize a cooperative agreement with Caltrans in a not-to-exceed amount of \$216,200 for Caltrans to provide oversight of the toll system integrator's design and construction of the toll system in the I-680 Northern Segment Southbound Express Lane in Contra Costa County from Benicia Bridge to Walnut Creek.

Background: For BAIFA's previous express lane projects, I-680 Southern Segment between Walnut Creek and San Ramon and I-880 between San Leandro and Milpitas, BAIFA has entered into cooperative agreements with Caltrans to provide oversight on express lane design and construction, including review and approval of BAIFA-developed Plans, Specifications, & Estimate (PS&E), Right-of-Way (ROW) documentation, and encroachment permit issuance.

Similarly, a cooperative agreement is now required for the I-680 Northern Segment express lane for the toll system integrator. BAIFA and the Contra Costa County Transportation Authority (CCTA) are partnering to deliver the I-680 Northern Segment express lane. CCTA is delivering the civil roadway construction and BAIFA is delivering the toll system. BAIFA approved funding for civil roadway construction in September 2017 and construction began in October 2018. The Express Lanes Program Quarterly Report (Item 2f) has additional information on the progress of the I-680 Northern Segment express lane project.

Recommendation: Staff recommends that the Authority authorize the Executive Director or designee to enter into a cooperative agreement with Caltrans, in an amount not to exceed \$216,200, for Caltrans oversight on express lane toll system design and construction for the I-680 Northern Segment Southbound Express Lane, subject to approval of the BAIFA 2019-20 Operating and Capital Budgets.


Therese W. McMillan

REQUEST FOR AUTHORITY APPROVAL

Summary of Proposed Cooperative Agreement

Work Item No.:	6845
Agency:	California Department of Transportation (Caltrans)
Work Project Title:	I-680 Northern Segment Southbound Express Lane in Contra Costa County
Purpose of Project:	The purpose of the BAIFA I-680 Northern Segment Southbound Express Lane project is to manage traffic, maximize lane capacity, provide a reliable trip, and encourage carpools and transit.
Brief Scope of Work:	Caltrans will provide oversight on express lane toll system design and construction, including review and approval of BAIFA-developed Plans, Specifications, & Estimate (PS&E), Right-of-Way (ROW) documentation, and encroachment permit issuance.
Project Cost Not to Exceed:	\$216,200
Funding Source:	BAIFA Capital Budget for FY 2019-20
Fiscal Impact:	\$216,200 subject to approval of the BAIFA FY 2019-20 Operating and Capital Budgets, BAIFA Resolution No. 18
Motion by Authority:	That the Executive Director or designee is authorized to negotiate and enter into a Cooperative Agreement with the California Department of Transportation for oversight of toll system design and construction described above and in the Bay Area Infrastructure Financing Authority Summary Sheet dated June 26, 2019, and the Chief Financial Officer is authorized to set aside \$216,200 for such Cooperative Agreement, subject to the approval of the BAIFA FY 2019-20 Operating and Capital Budgets, as specified above.
Bay Area Infrastructure Financing Authority:	<hr/> Scott Haggerty, Chair
Approved:	June 26, 2019