



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, December 16, 2015

1:45 PM

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 Absent: Commissioner Sartipi

Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Vice Chair Rein Worth, Commissioner Glover, Chairperson Cortese and Commissioner Haggerty

Absent: 1 - Commissioner Spering

2. [15-1086](#) Minutes of October 28, 2015 meeting

Action: Authority Approval

Authority Approval

3. [15-1087](#) Backhaul Communications Network:
- i. BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan
 - ii. Backhaul Communications Network for CC-680 Southern Segment Express Lanes Contract Award: Aegis ITS, Inc. (\$5,429,929 plus a contingency of \$830,643)

Recommendation to amend the Expenditure Plan based on updates to the backhaul communications network for the CC-680 Southern Segment Express Lanes. The Expenditure Plan designates funds in the BATA Express Lanes Capital Budget for specific express lane corridor projects. Recommendation to approve a contract to construct the backhaul communications network for the CC-680 Southern Segment Express Lanes.

Action: Authority Approval

Presenter: Lisa Klein

Ken Bukowski was called to speak

Upon the motion by Vice Chair Rein Worth and the second by Commissioner Haggerty, BAIFA Resolution No. 9, Revised and the Contract Award for the Backhaul Communications Network for CC-680 Southern Segment Express Lanes to Aegis ITS, Inc. were unanimously approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Rein Worth, Commissioner Glover, Chairperson Cortese and Commissioner Haggerty

Absent: 1 - Commissioner Spering

4. [15-1101](#) Cooperative Agreement Amendment - Construction of I-880 Express Lanes Median Foundations in Alameda County: Caltrans (\$8,000,000)

Recommendation to amend the cooperative agreement with Caltrans to construct and provide construction support of I-880 express lanes median sign foundations in Alameda County.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Vice Chair Rein Worth and the second by Commissioner Haggerty, the Cooperative Agreement Amendment for the Construction of I-880 Express Lanes Median Foundations in Alameda County with Caltrans was unanimously approved. The motion carried by the following vote:

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

Information

5. [15-1088](#) Express Lane Program Quarterly Report - 3rd Quarter 2015

Quarterly progress report for the Express Lane Program.

Action: Information

Presenter: Lisa Klein

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on January 27, 2016 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.