

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, January 27, 2016

9:40 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 Absent: 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. [15-1170](#) Minutes of the December 16, 2015 meeting

Action: Authority Approval

2b. [15-1171](#) Purchase Order - I-880 Express Lanes Project Electric Services: PG&E (\$400,000 plus a \$100,000 contingency)

Action: Authority Approval

Presenter: Brenton Smith

2c. [15-1173](#) License Agreement - Fiber Optic License from Embarcadero BART to Beale Street: Digital 365 Main, LLC (\$300,000)

Action: Authority Approval

Presenter: Mark Dinh

- 2d. [15-1169](#) Contract - Regional Operations Center Construction at 375 Beale Street:
BCCI Construction Company (\$550,000 plus a contingency of \$100,000)

Action: Authority Approval

Presenter: Tristan Lall

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority, will be held on February 24, 2016 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.