

## 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, November 16, 2016

1:40 PM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Chair Cortese and Commissioner Haggerty

#### 2. Consent Calendar

**Upon the motion by Commissioner Haggerty and the second by Commissioner Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

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

Approval of the Consent Calendar

**2a.** [15-1881](#) Minutes of the July 27, 2016 meeting

**Action:** Authority Approval

**2b.** [15-1965](#) Contract - On-Call Transportation Engineering and Planning Services: Alameda I-880 Express Lanes Before and After Evaluation: Kittelson & Associates, Inc. (\$455,000)

**Action:** Authority Approval

**Presenter:** Winnie Chung

**2c.** [15-1976](#) Agreement - Express Lane Operations and Maintenance Agreement: Caltrans (\$215,000)

**Action:** Authority Approval

**Presenter:** Lisa Klein

- 2d. [15-2031](#) Purchase Order - Electric Service for I-680 Express Lanes from Martinez to Walnut Creek: PG&E (\$170,000 plus a \$42,500 contingency)

**Action:** Authority Approval

**Presenter:** Brenton Smith

- 2e. [15-1966](#) Contract - Backhaul Fiber Optic Installation within BART Facilities: Phase 3 Communications, Inc. (\$1,000,000)

**Action:** Authority Approval

**Presenter:** Mark Dinh

### 3. Approval

- 3a. [15-2030](#) Agreement - FasTrak® Services: Bay Area Toll Authority (\$4,800,000)

A request to enter into an agreement with the Bay Area Toll Authority to provide FasTrak® customer services for express lanes and to grant a license for use of express lane tolling equipment purchased with BATA express lane capital funds.

**Action:** Authority Approval

**Presenter:** Lisa Klein

**Upon the motion by Commissioner Worth and the second by Commissioner Haggerty, the FasTrak® Services agreement with the Bay Area Toll Authority was unanimously approved. The motion carried by the following vote:**

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

### 4. Information

- 4a. [15-1880](#) Express Lane Program Quarterly Report - 3rd Quarter 2016

Quarterly progress report for the Express Lane Program.

**Action:** Information

**Presenter:** Lisa Klein

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority will be held at a date and time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.**