

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, June 28, 2017

10:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

Non-voting member absent: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [17-2641](#) Minutes of the May 24, 2017 meeting

Action: Authority Approval

2b. [17-2642](#) Contract - On-Call Transportation and Engineering Services: Contra Costa
I-680 Martinez to Walnut Creek Express Lane Before and After Evaluation:
Iteris, Inc. (\$300,000)

Action: Authority Approval

Presenter: Winnie Chung

- 2c. [17-2643](#) Purchase Order - Electric Service for I-680 Express Lanes and Backhaul Communications Network Operations: PG&E (\$229,000 plus a \$34,000 contingency)

Action: Authority Approval

Presenter: Megan Nangle

- 2d. [17-2644](#) Purchase Order - Backhaul Network Engineering Services: SSP Data (\$300,000)

Action: Authority Approval

Presenter: Mark Dinh

3. Authority Approval

- 3a. [17-2645](#) BAIFA Resolution No. 16 - FY 2017-18 Express Lanes Program Operating Budget

A request for the approval of BAIFA Resolution No. 16, the FY 2017-18 Operating Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, BAIFA Resolution No. 16, FY 2017-18 Express Lanes Program Operating Budget was unanimously approved. The motion carried by the following vote:

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

- 3b. [17-2646](#) I-880 Express Lanes
i. BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan

A recommendation to amend the Expenditure Plan based on updates to the I-880 Express Lanes project cost. The Expenditure Plan designates funds in the BATA Express Lanes Capital Budget for specific express lane corridor projects.

- ii. Contract - I-880 Express Lanes Civil Construction: Flat Iron West (\$44,875,182 plus a contingency of \$10,739,546)

A request to approve a contract for civil construction services of the I-880 Express Lanes.

Action: Authority Approval

Presenter: Lisa Klein

Ken Bukowski was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Glover, BAHA Resolution No. 9, Revised, Express Lane Program Expenditure Plan was unanimously approved. The motion carried by the following vote:

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

Upon the motion by Commissioner Spering and the second by Commissioner Haggerty, the contract with Flat Iron West was unanimously approved. The motion carried by the following vote:

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

- 3c. [17-2692](#) Contract Amendment - On-Call Design Services: Regional Express Lane Network: I-880 Plans, Specifications and Estimate and Design Support Services: HDR Engineering, Inc. (\$817,700)

Recommendation to approve a contract amendment for design services during construction of the civil elements of the I-880 Express Lanes.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the contract amendment with HDR Engineering, Inc. was unanimously approved. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 26, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.