Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:
Scott Haggerty, Chair Amy Worth, Vice Chair
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, May 27, 2020 **9:10 AM** **Board Room - 1st Floor (REMOTE)**

Call Remote Meeting to Order

1. Call to Order / Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

2. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:

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

2a. 20-0663 Minutes of the April 22, 2020 meeting

Action: Authority Approval

2b. 20-0665 Cooperative Agreement Amendment - I-880 Express Lanes Paving: Caltrans ($650,000)

Action: Authority Approval

Presenter: Angela Louie

3. Authority Approval

3a. 20-0664 Cooperative Agreement Amendment - San Mateo 101 Express Lanes Toll System: San Mateo County Express Lanes Joint Powers Authority (SMCELJPA), the San Mateo County Transportation Authority (SMCTA) and the City/County Association of Governments of San Mateo County (C/CAG)

A request for approval to amend the cooperative agreement between the Bay Area Infrastructure Financing Authority (BAIFA), the San Mateo County Express Lanes Joint Powers Authority (SMCELJPA), the San Mateo County Transportation Authority (SMCTA) and the City/County Association of Governments of San Mateo County (C/CAG) (collectively referred to as the San Mateo County Agencies) for installation, testing, and associated services to deliver the express lane toll system.

Action: Authority Approval

Presenter: Ken Hoang

Upon the motion by Commissioner Dutra-Vernaci and the second by Vice Chair Worth, the cooperative agreement amendment with the San Mateo County Express Lanes Joint Powers Authority (SMCELJPA), the San Mateo County Transportation Authority (SMCTA), and the City/County Association of Governments of San Mateo County (C/CAG) was unanimously approved. The motion carried by the following vote:

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

3b. 20-0744 Contract Change Order - San Mateo 101 Express Lane Toll System Integrator (TSI): TransCore, LP ($2,850,000)

A request for approval to enter into a contract change order with TransCore, LP to procure variable toll message signs (VTMS) for the San Mateo 101 express lane toll system in an amount not to exceed $2,850,000.

Action: Authority Approval

Presenter: Ken Hoang

Upon the motion by Commissioner Dutra-Vernaci and the second by Vice Chair Worth, the contract change order with TransCore, LP was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Haggerty, 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 is scheduled to be held on Wednesday, June 24, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.