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, July 22, 2020 | **9:40 AM** | **Board Room - 1st Floor (REMOTE)**

Call Remote Meeting to Order

1. 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 Dutra-Vernaci, 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. 20-0979 Minutes of the June 24, 2020 meeting

Action: Authority Approval

3. Authority Approval

3a. 20-0829 Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP ($25,687,686)

A request for approval to enter into a contract change order with TransCore, LP to add the San Mateo US 101 Express Lane from the Santa Clara County line to I-380 in an amount not to exceed $25,687,686.

Action: Authority Approval

Presenter: Ken Hoang

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

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

4. Information

4a. 20-1012 I-680 Express Lanes Extension and Proposed BAIFA Toll Facility Ordinance Amendment

Update on the I-680 Express Lanes southbound extension including proposed changes to BAIFA's existing Toll Facility Ordinance to apply existing tolling rules for I-680 Contra Costa Express Lanes to the I-680 extension, and the public education process for the opening of the lane.

Action: Information

Presenter: Pierce Gould

5. Public Comment / Other Business

Ken Bukowski was called to speak.

Jamie Gardner was called to speak.

6. Adjournment / Next Meeting:

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, August 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.