

**Bay Area Infrastructure Financing Authority
Network and Operations Committee**

December 8, 2023

Agenda Item 4b

**Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 51 - Solano
Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval Delegation**

Subject:

Request for approval of BAIFA Resolution No. 51, Solano I-80 Express Lanes Toll System Design Plans Approval Delegation.

Background:

The BAIFA toll system for the I-80 Express Lanes in Solano County has been designed and will be installed by BAIFA's contractor, TransCore, Inc. (TransCore). The design plans have been completed. However, we expect there will be design changes throughout the project. Resolution No. 51 would delegate approval of further design changes to specified staff.

In September 2023, BAIFA approved BAIFA Resolution No. 49, Establishment of Process for Approval of Design Plans and Procedures for Delegation of Approval Authority, which provides the process for securing immunity pursuant to Government Code section 830.6. In October 2023, the Committee reviewed and approved the Solano I-80 Express Lane Toll System's design plans before the start of construction and found that such plans are reasonable.

Staff requests that the Committee approve BAIFA Resolution No. 51, which delegates approval of future design changes to specified staff. The toll system will be installed on infrastructure designed under a separate contract and is currently being constructed by Caltrans. The toll equipment installation plans are designed by the toll system integrator, TransCore, under a contract with BAIFA. Authorized staff will be delegated the responsibility to review and approve the reasonableness of any changes to the design and plans as represented by TransCore.

TransCore expects to begin construction and installation of the toll system in November 2023 with work ongoing through mid-2025.

Issues:

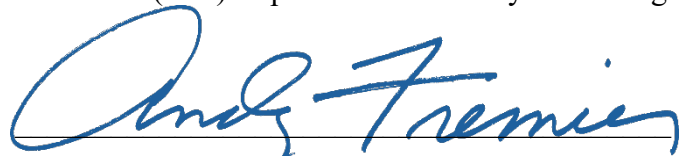
None identified.

Recommendations:

Staff requests that the Committee approve and refer BAIFA Resolution No. 51 Solano I-80 Express Lane Design Plans Approval Delegation to the Bay Area Infrastructure Financing Authority for approval.

Attachments:

- BAIFA Resolution No. 51, Solano Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval Delegation

A handwritten signature in blue ink that reads "Andrew B. Fremier". The signature is written in a cursive style with a horizontal line underneath the name.

Andrew B. Fremier