



101 Eighth Street, Joseph
P. Bort MetroCenter
Lawrence D. Dahms
Auditorium
Oakland, CA

Bay Area Infrastructure Financing Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 24, 2015

9:45 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum:

Quorum: A quorum of this Authority shall be a majority of its regular voting members (3).

2. Consent Calendar:

- a) [15-0534](#) Minutes of March 25, 2015 meeting.
Attachments: [2a_032515 Minutes.pdf](#)
- b) [15-0535](#) BAIFA Resolution No. 10 - BAIFA Governing Rules.
Attachments: [2b_BAIFA Reso No-10 Governing Rules.pdf](#)
- c) [15-0536](#) Purchase Order - I-680 Southern Segment Express Lanes Electric Services: PG&E. (\$300,000)
Attachments: [2c_PurchaseOrder-PG&E.pdf](#)
- d) [15-0537](#) Contract Amendment - Construction Management of I-680 Southern Segment Express Lanes: Zoon Engineering. (\$99,000)
Attachments: [2d_ContractAmendment-ZoonEngineering.pdf](#)

Authority Approval:

3. [15-0538](#) BAIFA Resolution No. 9 - Express Lane Program Expenditure Plan.
- Recommendation to approve an expenditure plan to set aside funds in the BATA Express Lanes Capital Budget for specific projects. Summary of projects underway and of the FY 2015-16 work plan.*
- Attachments:** [3_BAIFA Reso No-9 Express Lane Program Exp Plan.pdf](#)
4. [15-0539](#) Cooperative Agreements - Express Lanes Civil Project Delivery.
- Recommendation to approve cooperative agreements to direct funds for delivery of civil express lane projects as called for in the Express Lane Expenditure Plan.*
- a) [15-0665](#) I-680 Northern Segment in Contra Costa County: Contra Costa Transportation Authority (\$3,551,000)
- Attachments:** [4a_CoopAgreement-ContraCostaTransAuthority.pdf](#)
- b) [15-0666](#) I-80 in Solano County: Solano Transportation Authority. (\$17,814,000)
- Attachments:** [4b_CoopAgreement-SolanoTranspAuthority.pdf](#)
5. [15-0541](#) Contract - I-680 Southern Segment Express Lane Civil Construction: DeSilva Gates Construction LP. (\$16,333,333 plus a contingency of \$2,186,667)
- Recommendation to approve a contract to construct the general civil improvements required for the I-680 Express Lanes that extend from Dublin to Walnut Creek.*
- Attachments:** [5_Contract-DeSilvaGatesConstruction.pdf](#)

6. Public Comment / Other Business:**7. Adjournment / Next Meeting:**

The next meeting of the Bay Area Infrastructure Financing Authority (BAIFA) will be held on July 22, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.