



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

Bay Area Infrastructure Financing Authority

Dave Cortese, Chair Amy Rein Worth, Vice Chair

Wednesday, June 24, 2015

9:45 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Rollcall

Present: 4 - Vice Chair Rein Worth, Commissioner Spering, Chairperson Cortese and
Commissioner Haggerty

Absent: 1 - Commissioner Glover

Non-Voting Member Present: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Vice Chair Rein Worth, Commissioner Spering, Chairperson Cortese and
Commissioner Haggerty

Absent: 1 - Commissioner Glover

2a. [15-0534](#) Minutes of March 25, 2015 meeting.

Action: Authority Approval

2b. [15-0535](#) BAIFA Resolution No. 10 - BAIFA Governing Rules.

Action: Authority Approval

Presenter: Lisa Klein

2c. [15-0536](#) Purchase Order - I-680 Southern Segment Express Lanes Electric
Services: PG&E. (\$300,000)

Action: Authority Approval

Presenter: Brenton Smith

- 2d. [15-0537](#) Contract Amendment - Construction Management of I-680 Southern Segment Express Lanes: Zoon Engineering. (\$99,000)

Action: Authority Approval

Presenter: Chris Lillie

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.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Vice Chair Rein Worth and the second by Commissioner Haggerty, BAIFA Resolution No. 9 - Express Lane Program Expenditure Plan was unanimously approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Rein Worth, Commissioner Sperring, Chairperson Cortese and Commissioner Haggerty

Absent: 1 - Commissioner Glover

4. [15-0539](#) Cooperative Agreements - Express Lanes Civil Project Delivery.
a) I-680 Northern Segment in Contra Costa County: Contra Costa Transportation Authority (\$3,551,000)
b) I-80 in Solano County: Solano Transportation Authority. (\$17,814,000)

Recommendation to approve cooperative agreements to direct funds for delivery of civil express lane projects as called for in the Express Lane Expenditure Plan.

Presenter: Pierce Gould

Upon the motion by Vice Chair Rein Worth and the second by Commissioner Sperring, the Cooperative Agreements for Express Lanes Civil Project Delivery for I-680 Northern Segment in Contra Costa County with Contra Costa Transportation Authority and I-80 in Solano County with Solano Transportation Authority were approved, as well as funding for both corridors. The motion carried by the following vote:

Aye: 4 - Vice Chair Rein Worth, Commissioner Sperring, Chairperson Cortese and Commissioner Haggerty

Absent: 1 - Commissioner Glover

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.

Action: Authority Approval

Presenter: Chris Lillie

Upon the motion by Commissioner Spering and the second by Commissioner Haggerty, the referenced Contract was unanimously approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Rein Worth, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

Absent: 1 - Commissioner Glover

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 a time to be duly noticed in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.