



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, July 22, 2015

9:45 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Glover

Non-Voting Member Absent: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Haggerty and the second by Vice Chair Rein Worth, 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. [15-0710](#) Minutes of June 24, 2015 meeting.

Action: Authority Approval

2b. [15-0708](#) Cooperative Agreement - Bay Area Rapid Transit Fiber Optic Reciprocal Use Agreement. (\$1,000,000)

Action: Authority Approval

Presenter: Mark Dinh

2c. [15-0719](#) Cooperative Agreement Amendments: Caltrans.
i. Oversight of Final Design and Right of Way Phases for I-680 Express Lanes Southern Segment in Contra Costa County (\$200,000)
ii. Oversight of Construction for I-680 Express Lanes Southern Segment in Contra Costa County (\$150,000)

Action: Authority Approval

Presenter: Mark Dinh

3. [15-0709](#) Contract Amendment - Express Lane Toll System Manager: Atkins North America, Inc. (\$5,600,000)

Recommendation to approve an amendment to add \$5,600,000 for tasks through December 2016, including: oversight of the toll system integrator for system design, implementation, operations planning, and system maintenance, including the launch of the I-680 southern segment. Additional tasks to include finalization of backhaul communications network planning, design, and implementation support.

Action: Authority Approval

Presenter: Jim Macrae

Upon the motion by Commissioner Haggerty and the second by Commissioner Spering, the Contract Amendment for the Express Lane Toll System Manager with Atkins North America, Inc. 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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority (BAIFA) will be held on September 23, 2015 at 9:45 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.