

Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Jake Mackenzie, Chair Amy R. Worth, Vice Chair

Federal D. Glover, Scott Haggerty, James P. Spering

Non-Voting Member: Bijan Sartipi

Wednesday, March 22, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

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Non-Voting Member Absent: Commissioner Sartipi

2. Consent Calendar

Approval of the Consent Calendar

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

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

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

2a. [17-2350](#) Minutes of the February 8, 2017 meeting

Action: Authority Approval

2b. [17-2351](#) BAIFA Resolution No. 15: Accept and Consent to Deeds and Grants for BAIFA Projects

Action: Authority Approval

Presenter: Angela Louie

3. Authority Approval

3a. [17-2190](#) Contract - Express Lanes Network Highway Maintenance Services: Aegis ITS, Inc. (\$2,500,000)

A request to enter into a contract with Aegis ITS, Inc. to provide maintenance services for express lanes highway infrastructure on BAIFA's express lanes.

Action: Authority Approval

Presenter: Angela Louie

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the contract with Aegis ITS, Inc. was unanimously approved. The motion carried by the following vote:

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

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

3b. [17-2355](#) I-880 Express Lanes Construction
 i. Contract Amendment - On-Call Construction Management Services: Zoon Engineering, Inc. (\$4,980,000)
 ii. Cooperative Agreement - Oversight during Construction: Caltrans (\$900,000)
 iii. Cooperative Agreement(s) - Express Lanes Paving: Caltrans (\$3,000,000)

A request for contract actions related to construction of the I-880 Express Lanes Project in Alameda County.

Action: Authority Approval

Presenter: Peter Lee

Upon the motion by Commissioner Glover and the second by Vice Chair Worth, the contract amendment with Zoon Engineering, Inc. for on-call construction management services, the cooperative agreement with Caltrans for oversight during construction, and the cooperative agreement(s) with Caltrans for express lanes paving were unanimously approved. The motion carried by the following vote:

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

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

4. Information

- 4a. [17-2236](#) Express Lane Program Quarterly Report - 4th Quarter 2016

Quarterly progress report for the Express Lane Program.

Action: Information

Presenter: Lisa Klein

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on April 26, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.