



Meeting Agenda

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: James E. Davis*

Wednesday, July 25, 2018

10:05 AM

Board Room - 1st Floor

*****PLEASE NOTE MEETING START TIME*****

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:05 a.m. or immediately following the 10:00 a.m. Bay Area Headquarters Authority meeting.

1. Roll Call/Confirm Quorum

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

2. Consent Calendar

- 2a. [18-0564](#) Minutes of the June 27, 2018 meeting
Action: Authority Approval
Attachments: [2a_06-27-2018_BAIFA_Draft_Minutes.pdf](#)
- 2b. [18-0565](#) Contract Change Order - I-880 Express Lanes Civil Construction Contract: Bay Cities Paving and Grading (\$3,000,000)
Action: Authority Approval
Presenter: Angela Louie
Attachments: [2b_880 Express Lanes Bay Cities Contract Amendment.pdf](#)
- 2c. [18-0599](#) Agreement - Contract Allocation - Express Lanes Operations and Maintenance: Caltrans (\$600,000)
Action: Authority Approval
Presenter: Lisa Klein
Attachments: [2c_Caltrans O&M Agreement.pdf](#)

3. Approval

- 3a. [18-0566](#) BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan

Updates the Expenditure Plan to reflect (1) new funding to connect Caltrans freeway management equipment on I-880 to the backhaul fiber communications network (Backhaul) and (2) updated costs for certain corridors.

Action: Authority Approval

Presenter: Lisa Klein

Attachments: [3a BAIFA Reso-9 Expenditure Plan Revision.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on September 26, 2018 at 10:10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 judgment, 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 Authority 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: Authority 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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority 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 Authority. Actions recommended by staff are subject to change by the Authority.