



## 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: Tony Tavares*

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Wednesday, September 26, 2018

9:35 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

**Absent:** 1 - Commissioner Glover

Non-Voting Member Absent: Tony Tavares

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

**Absent:** 1 - Commissioner Glover

**2a.** [18-0699](#) Minutes of the July 25, 2018 meeting

**Action:** Authority Approval

**2b.** [18-0700](#) Express Lane Program Quarterly Report - 2nd Quarter 2018

**Action:** Information

**Presenter:** Jim Macrae

### 3. Approval

3a. [18-0701](#)

Express Lanes Toll System

i. Contract Amendment and Contingency Increase - Express Lane Toll System Integrator: TransCore, LP (\$5,441,327 comprised of \$3,441,327 for contract and \$2,000,000 for contingency)

A request to amend the Express Lane Toll System Integrator (TSI) contract with TransCore, LP to add the I-680 Northern Segment, Southbound Express Lane in Contra Costa County from Benicia to Walnut Creek (CC-680 North).

ii. BAIFA Express Lanes Resolution No. 9, Revised - Express Lane Program Expenditure Plan

A request to amend the Express Lane Program Expenditure Plan to accommodate the changes in the TransCore, LP contract.

**Action:** Authority Approval

**Presenter:** Jim Macrae

**Upon the motion by Vice Chair Worth and the second by Commissioner Haggerty, the Contract Amendment and Contingency Increase with TransCore, LP and BAIFA Resolution No. 9, Revised were unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Haggerty, Chair Mackenzie, Commissioner Spring and Vice Chair Worth

**Absent:** 1 - Commissioner Glover

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority will be held on October 24, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.**