



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

Wednesday, November 28, 2018

9:00 AM

Board Room - 1st Floor

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. Pledge of Allegiance

3. Compensation Announcement

4. 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

4a. [18-0827](#) Minutes of the September 26, 2018 meeting

Action: Authority Approval

4b. [18-0983](#) First Quarter BAIFA Operating Financial Statement - September 2018

Action: Information

Presenter: Raymond Woo

5. Approval

5a. [18-0970](#)

Express Lanes Enforcement: California Highway Patrol (CHP)

- i. Contract Amendment - I-680 Express Lanes Enforcement: CHP (\$1,520,000)

A request to amend the contract with CHP for enforcement of the I-680 Contra Costa Express Lanes through June 2021.

- ii. Contract - I-880 Express Lanes Enforcement: CHP (\$2,640,000)

A request for approval of a contract with CHP for enforcement of the I-880 Express Lanes from opening in early 2020 through June 2021.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the contract amendment with CHP for enforcement of the I-680 Contra Costa Express Lanes through June 2021 and the contract with CHP for enforcement of the I-880 Express Lanes from the opening in early 2020 through June 2021 were unanimously approved. Staff was directed to return to the Authority with a report on actual metrics containing statistics of successful enforcements and false positive enforcements. The motion carried by the following vote:

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

Absent: 1 - Commissioner Glover

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on December 19, 2018 at 9:40 a.m. in the Yerba Buena Conference Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.