



Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Scott Haggerty, Chair **Amy Worth, Vice Chair**
Federal D. Glover, Carol Dutra-Vernaci, James P. Spering

Non-Voting Member: Tony Tavares

Wednesday, June 26, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 3 - Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Dutra-Vernaci

Non-Voting Member Absent: Commissioner Tavares

2. 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: 3 - Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Dutra-Vernaci

2a. [19-0315](#) Minutes of the February 27, 2019 meeting

Action: Authority Approval

2b. [19-0345](#) Third Quarter BAIFA Operating Financial Statement - March 2019

Action: Information

Presenter: Raymond Woo

2c. [19-0646](#) Purchase Order - Express Lanes Backhaul Network Consulting Services:
SSP Data (\$331,000)

Action: Authority Approval

Presenter: Mark Dinh

- 2d. [19-0647](#) Increase in Contract Allocation for FasTrak® Services: Bay Area Toll Authority (\$2,720,000)
Action: Authority Approval
Presenter: Ken Hoang
- 2e. [19-0648](#) Cooperative Agreement - I-680 Northern Segment Southbound Express Lane: Caltrans (\$216,000)
Action: Authority Approval
Presenter: Jim Macrae
- 2f. [19-0695](#) Express Lane Program Quarterly Report - 1st Quarter 2019
Action: Information
Presenter: Lisa Klein

3. Authority Approval

- 3a. [19-0438](#) BAIFA Resolution No. 18 - FY 2019-20 Bay Area Infrastructure Financing Authority Operating and Capital Budgets

A request to approve the FY 2019-20 Bay Area Infrastructure Financing Authority Operating and Capital Budgets, BAIFA Resolution No. 18.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Vice Chair Worth and the second by Commissioner Spering, the Authority unanimously approved BAIFA Resolution No. 18 - FY 2019-20 Bay Area Infrastructure Financing Authority Operating and Capital Budgets. The motion carried by the following vote:

Aye: 3 - Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Dutra-Vernaci

- 3b.** [19-0649](#) San Mateo 101 Express Lane Agreements:
- i. Cooperative Agreement - Scope of Work for the Express Lane Toll System Design, Implementation, and Operations: San Mateo Joint Powers Authority and BAIFA (\$3,000,000);
 - ii. Contract Change Order - Design of the San Mateo 101 Express Lane Toll System: TransCore, LP (\$1,825,000)
 - iii. Contract Amendment - Technical Expertise for Implementation and Operations: WSP USA, Inc. (\$2,865,000)

A request for approval on three agreements for BAIFA's work on the San Mateo 101 Express Lanes: i) a cooperative agreement with San Mateo County Express Lanes Joint Powers Authority (SMJPA) to implement the toll system and operate the express lanes, with an initial budget of \$3 million for toll system design; ii) a contract change order for \$1.825 million to the TransCore, LP contract to design the toll system; and iii) an amendment for \$2.865 million to the WSP USA, Inc. Program Advisor contract for expertise for implementation and operations.

Action: Authority Approval

Presenter: Jim Macrae

Upon the motion by Commissioner Spering and the second by Vice Chair Worth, the Authority unanimously approved the cooperative agreement with San Mateo County Express Lanes Joint Powers Authority, the contract change order with TransCore, LP, and the contract amendment with WSP USA, Inc. The motion carried by the following vote:

Aye: 3 - Chair Haggerty, Commissioner Spering and Vice Chair Worth

Absent: 2 - Commissioner Glover and Commissioner Dutra-Vernaci

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on July 24, 2019 in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.