

## Meeting Agenda

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Dave Cortese, Chair Amy Rein Worth, Vice Chair*

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

*Non-Voting Member: Bijan Sartipi*

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Wednesday, May 25, 2016

10:10 AM

The Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:10 a.m. or immediately following the 10:05 a.m. BAHA 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. [15-1447](#) Minutes of the March 23, 2016 meeting
- Action:** Authority Approval
- Attachments:** [2a 03-23-2016 BAIFA Draft Minutes.pdf](#)
- 2b. [15-1448](#) BAIFA Resolution No. 12: Right of Way Certification Authority for BAIFA Projects
- Action:** Authority Approval
- Presenter:** Rosalynn Chongchaikit
- Attachments:** [2b Reso-12 ROW Certification.pdf](#)
- 2c. [15-1565](#) Contract Amendment - Regional Express Lane Network I-680 Southern Segment Construction Management and Construction Administration Services: Zoon Engineering (\$450,000)
- Action:** Authority Approval
- Presenter:** Chris Lillie
- Attachments:** [2c Contract Amend Zoon.pdf](#)

### 3. Information

3a. [15-1450](#) Express Lane Toll Ordinance

Overview of the toll ordinance, which must be adopted prior to opening the I-680 Express Lane between Walnut Creek and San Ramon. The presentation will cover major toll policies, violation penalties and procedures, and the schedule for adoption.

**Action:** Information

**Presenter:** Lisa Klein

**Attachments:** [3a\\_Express\\_Lane\\_Toll\\_Ordinance.pdf](#)

3b. [15-1566](#) Express Lane Program Quarterly Report - 1st Quarter 2016

Quarterly progress report for the Express Lane Program

**Action:** Information

**Presenter:** Lisa Klein

**Attachments:** [3b\\_BAIFA\\_Express\\_Lane\\_QuarterlyReport\\_Q1-2016.pdf](#)

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on June 22, 2016 at 9:35 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](http://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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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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.