



Meeting Minutes

Bay Area Infrastructure Financing Authority

Authority Members:

Dave Cortese, Chair Amy R. Worth, Vice Chair

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

Non-Voting Member: Bijan Sartipi

Wednesday, July 27, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Commission Vice Chair Cortese and Commissioner Haggerty

Non-Voting Member Present: Commissioner Sartipi

2. Pledge of Allegiance

3. Compensation Announcement - Secretary

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Commission Vice Chair Cortese and Commissioner Haggerty

4a. [15-1751](#) Minutes of the June 22, 2016 meeting

Action: Authority Approval

4b. [15-1756](#) BAIFA Resolution No. 13 - Privacy Policy

Action: Authority Approval

Presenter: Jim Macrae

- 4c. [15-1757](#) Contract Amendment - Backhaul Communications Network for I-680 Express Lanes between Walnut Creek and San Ramon: Aegis ITS, Inc. (\$1,050,000 increase in contingency)

Action: Authority Approval

Presenter: Mark Dinh

5. Public Hearing

- 5a. [15-1754](#) Public Hearing: Toll Facility Ordinance for Express Lanes

The second of two public hearings on the proposed Toll Facility Ordinance to establish BAIFA's express lane tolls, a toll collection process and civil penalties for the evasion of those tolls or noncompliance with other policies set forth in the ordinance.

Action: Public Hearing

Presenter: Lisa Klein

Clarence Fischer was called to speak.

6. Authority Approval

- 6a. [15-1755](#) Toll Facility Ordinance for Express Lanes

A recommendation to adopt the proposed Toll Facility Ordinance for Express Lanes.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Sperring and the second by Commissioner Haggerty, the Toll Facility Ordinance for Express Lanes was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Sperring, Commission Vice Chair Cortese and Commissioner Haggerty

- 6b. [15-1753](#) Agreement - Express Lanes Enforcement: California Highway Patrol (\$750,000)

A request to enter into an agreement with the California Highway Patrol (CHP) to provide enforcement for the I-680 Express Lane between Walnut Creek and San Ramon.

Action: Authority Approval

Presenter: Pierce Gould

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Agreement for Express Lanes Enforcement with California Highway Patrol was unanimously approved. The motion carried the following vote:

Aye: 5 - Vice Chair Worth, Commissioner Glover, Commissioner Spering, Commission Vice Chair Cortese and Commissioner Haggerty

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on September 28, 2016 at a time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.