

AMY REIN WORTH, CHAIR
Chair of MTC and BATA

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)

BILL DODD, VICE CHAIR
MTC Commissioner,
Napa County and Cities

March 14, 2014
MINUTES

FEDERAL GLOVER
MTC Commissioner,
Contra Costa County

Attendance

SCOTT HAGGERTY
MTC Commissioner,
Alameda County

Authority Chair Worth called the meeting to order at approximately 11:46 a.m. Other Authority members present were: Commissioners Haggerty and Spering. Other MTC Commissioners present were: Commissioners Bates, Giacomini, Halsted, Kinsey, Liccardo and Wiener.

BIAN SARTIPI
MTC Commissioner,
State Business, Transportation
and Housing Agency

Item 2: Consent Calendar

JIM SPERING
MTC Commissioner,
Solano County and Cities

Upon the motion of Commissioner Haggerty and second by Commissioner Spering, the following items on the Consent Calendar were approved unanimously.

STEVE HEMINGER
Executive Director

- **Minutes of the December 18, 2013 meeting**
The Authority received and approved as written minutes of December 18, 2013.
- Budget Authority for I-680 Express Lanes Southern Segment in Contra Costa County. (\$48 million)

ALIX BOCKELMAN
Deputy Executive Director, Policy

Item 3: Contract: BAIFA Express Lane Program Management Consultant: Parsons Brinckerhoff – Gray-Bowen, a Joint Venture (\$5,080,000)

Upon the motion of Commissioner Haggerty and second by Commissioner Spering, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a three-year, three-month contract with Parsons Brinckerhoff – Gray-Bowen, a Joint Venture to provide Program Management Consulting Services to BAIFA's Express Lane Program including: program controls and program coordination, project delivery support, public involvement and communications; oversight of other express lanes professional service contracts; and preparations for the operation phase and support during operation of BAIFA express lanes, with the option to extend the contract for three additional years, subject to the approval of future budgets. The Chief Financial Officer was directed to set aside funds up to \$5,080,000 for such contract subject to the approval of future BAIFA budgets.

Item 4: Future Meeting Dates

Lisa Klein, MTC Operations, advised that the fourth Wednesday of each month has been the regular meeting date for both BAIFA and the Bay Area Headquarters Authority (BAHA). Staff has tried to avoid scheduling BAIFA and BAHA meetings in the same month to avoid long meeting days but this will become more difficult as the project moves close to implementation. She advised that BAIFA will continue to meet on the fourth Wednesday, following the BATA and MTC meetings unless BAHA requires a meeting on the on the same day. Additionally, in the months that BAHA and BAIFA both must meet, BAIFA will meet on the second Wednesday of the month following the MTC Programming & Allocations Committee meeting. Staff will monitor this approach and revise as needed.

ANDREW B. FREMIER
Deputy Executive Director, Operations

Item 5: Summary of Public Outreach for I-680 Express Lanes Southern Segment

Barbara Laerson, MTC Operations, advised that over the last three months, BAIFA staff conducted public outreach to gather input on the project, which will convert the existing HOV lane from Alcosta Blvd. to Livorna Rd. (northbound) and Rudgear Rd. to Alcosta Blvd. (southbound). Outreach efforts included presentations to eight stakeholder groups, a public open house and an online open house. Staff evaluated and responded to comments received. Staff will update the FAQs and develop additional materials as appropriate to address new themes heard through the outreach process.

Commissioner Haggerty commented on the problems arising from drivers who cut through local streets to avoid congestion on I-680 in Alameda County. He noted the importance of finding funding and reducing cost through design exceptions to build the northbound express lane and to alleviate the problem. Steve Heminger, MTC Executive Director, acknowledged his concern and advised that new design concepts were being considered to avoid this situation and that the sooner these lanes are built, become operational and generate revenue, the sooner the network can be knitted together to avoid these gaps.

There being no further business or public comment, the meeting was adjourned at approximately 11:57 a.m. The next Authority meeting date will be on April 23, 2014 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.