



AMY REIN WORTH, CHAIR
Chair of MTC and BATA

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)
June 25, 2014
MINUTES

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

FEDERAL GLOVER
MTC Commissioner,
Contra Costa County

SCOTT HAGGERTY
MTC Commissioner,
Alameda County

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

JIM SPERING
MTC Commissioner,
Solano County and Cities

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

Attendance

Authority Chair Worth called the meeting to order at 12:17 p.m. Other Authority members present were: Commissioners Glover and Spering. Other MTC Commissioners present were: Commissioners Cortese, Giacomini, Kinsey, Luce, Tissier and Wiener.

Item 2: Consent Calendar

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

- **2a: Minutes of the April 23, 2014 meeting**
- **2b: Contract – On-Call Transportation Engineering & Planning Services: Contra Costa I-680 Southern Segment Express Lanes Before and After Evaluation: Kittelson & Associates, Inc. (\$426,000)**

Item 3: Contract - Express Lane Toll System Integrator: TransCore, Inc. (\$63,000,000 comprised of \$54,659,546 for contract and \$8,340,454 for contract contingency).

Jim Macrae, MTC Operations Section staff, requested the Authority's approval of a five-year contract with TransCore, Inc. to provide toll system integration and maintenance services for BAIFA's initial express lane projects on I-680, I-880, the westbound approaches to the San Mateo and Dunbarton bridges, and I-80.

Commissioner Spering mentioned how technology changes quickly in five years and wondered to whom the property will belong and how we move forward with technology changes. Mr. Macrae responded that the Host System should last seven to ten years, and with contract extensions, TransCore would be able to maintain the system to the end of its lifecycle. At that time BAIFA will be able to procure a new system.

The Authority received public comment from the following:

- Andre Carpiaux – asked if the proposal was published. Mr. Macrae responded that MTC published the Request for Proposal in November, 2013 and that the MTC website contains the memorandum and presentation that explains the procurement, evaluation and selection process.

Upon the motion of Commissioner Glover and second by Commissioner Spering, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract to design, implement, integrate, and test the express lanes toll system on the identified roadways and maintain for a 5-year period with an option to extend annually for an additional 5 years, subject to the annual budgetary approval process of BATA, and the Chief

Item 3: Contract - Express Lane Toll System Integrator: TransCore, Inc. (\$63,000,000 comprised of \$54,659,546 for contract and \$8,340,454 for contract contingency) (continued)

Financial Officer was directed to set aside funds in the amount of \$63,000,000 for such contract (comprised of \$54,659,546 for such contract and \$8,340,454 for contract contingency, to be used at the Executive Director or designee's determination). In the event Transcore fails to enter into an agreement with BAIFA, the Executive Director or his designee was authorized to negotiate and enter into a contract with Schneider Electric as stated above and the Chief Financial Officer was directed to set aside funds in the amounts stated above.

Item 4: Contract – On-Call Construction Management Services: Express Lane Communication Backhaul Network: Cooper Pugged Management, Inc. (\$830,000)

Chris Lillie, MTC Operations Staff, requested the Authority's approval to execute a contract with Cooper Pugged Management, Inc. to provide on-call construction management and construction administration services related to construction of a fiber optic communication network to support the Bay Area Express Lanes along the following corridors: 680 in Contra Costa County north of Interstate 580, portions of 880 in Alameda County and 80 in Solano County, and westbound San Mateo-Hayward and Dumbarton bridge approaches.

Commissioner Spring asked if this contract covered the original Regional Phase 1 of the project. Andrew Fremier, MTC Deputy Executive Director, Operations responded affirmatively and also stated that the backhaul network will connect back to the host system at the Benicia-Martinez toll plaza.

Upon the motion of Commissioner Spring, and the second by Commissioner Glover, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract with Cooper Pugged Management, Inc., to provide construction management and construction administration services for the backhaul communication Network, support completion of the final design by providing constructability reviews of the backhaul plans, specifications and estimate documents and to assist with the issuance of an Invitation For Bids and contract award; and the Chief Financial Officer was directed to set aside funds in the amount of \$830,000 for such contract.

Item 5: Work Plan for FY 2014-15

This information item is a work plan which presents an overview of major tasks and BAIFA actions expected in FY 2014-15. No presentation was given.

There being no further business or public comment, the meeting was adjourned at 12:25 p.m. The next Authority meeting date is scheduled for July 23, 2014 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.