

AMY REIN WORTH, CHAIR
Chair of MTC and BATA

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

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)
September 10, 2014
MINUTES

Attendance

Authority Chair Worth called the meeting to order at 11:52 a.m. Other Authority members present were: Commissioners Glover, Haggerty, Sartipi and Spering. Other MTC Commissioners present were: Commissioners Giacomini, Halsted, Mackenzie, Pirzynski and Wiener.

Item 2: Consent Calendar

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

- **2a: Minutes of the June 25, 2014 meeting**
- **2b: Purchase Order – Bay Area Express Lanes Telecommunication Services: AT&T (\$500,000)**

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

Item 3: Contract – On Call Design Services: Regional Express Lane Network Phase 1: I-880 Plans, Specifications & Estimate and Design Support Services: HDR Engineering, Inc. (\$7,000,000)

Peter Lee, BAIFA Operations Section staff, requested the Authority's approval to enter into a contract with HDR Engineering, Inc. (HDR) in a total amount not to exceed \$7,000,000, to develop the plans, specifications and estimate and perform design support services during construction for express lanes on the I-880 corridor, including approaches to the Dumbarton and San Mateo-Hayward bridges.

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 contract with HDR to perform design services and design support services during construction in accordance with BAIFA and Caltrans standard guidelines for the I-880 Express Lanes Project. The Chief Financial Officer was directed to set aside funds in an amount of \$7,000,000 for such contract. Additionally, in the event that HDR fails to enter into an agreement with BAIFA, the Executive Director or his designee was authorized to negotiate and enter into an agreement with BKF Engineers as stated above.

Item 4: Public Comment/Other Business/Adjournment/Next Meeting

There being no further business or public comment, the meeting was adjourned at 11:54 a.m. The next Authority meeting date is scheduled for October 22, 2014 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.

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