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*MTC Commissioner,
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STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING
(BAIFA)
October 22, 2014
MINUTES

Attendance

Authority Chair Worth called the meeting to order at 11:28 a.m. Other Authority members present were: Authority Vice Chair Dodd, Haggerty, and Spering. Other MTC Commissioners present were: Commissioners Aguirre, Azumbrado, Bates, Cortese, Giacomini, Halsted, Kinsey, Liccardo, Luce, Mackenzie, Pirzynski, Tissier, and Wiener.

Item 2: Consent Calendar

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

- **2a: Minutes of the September 10, 2014 meeting**
- **2b: Contract – On-Call Construction Management Services-Regional Express Lane Network: I-680 Southern Segment Construction Management and Administration: Zoon Engineering (\$1,600,000)**

Item 3: Contract – Bay Area Managed Lanes Implementation Plan: CDM Smith, Inc. (\$1,000,000)

Ashley Nguyen, BAIFA Operations Section staff, requested the Authority's approval to enter into a contract with CDM Smith, Inc. in a total amount not to exceed \$1,000,000, which includes a \$1,409 project contingency, to develop the Bay Area Managed Lanes Implementation Plan (MLIP).

Ms. Nguyen stated that MTC, Caltrans and CHP will co-lead the preparation of the MLIP over the next 18 months, focusing on both managed lanes network development and operational policies. She explained that the evaluation panel unanimously recommended CDM Smith, Inc. due to its qualifications, relevant managed lanes experiences, and highly skilled project manager. Also, staff will seek policy direction from MTC Operations Committee and plan approval from the Commission due to the regional scope of the planning effort.

As Chair of MTC's Operations Committee, Commissioner Mackenzie expressed his appreciation of staff's continuing efforts and progress in advancing the "Columbus Day strategies" and continuing relationships with Caltrans and CHP.

Upon the motion of Commissioner Haggerty and second by Commissioner Dodd, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract with CDM Smith, Inc., to develop the MLIP. The Chief Financial Officer was directed to set aside funds in the amount of \$1,000,000 for such contract.

Item 4: Cooperative Agreement – Design/Environmental Services and Oversight of Final Design and Right-of-Way Phases for I-880 Express Lanes in Alameda County: Caltrans (\$2,500,000)

Lisa Klein, BAIFA Operations Section staff, requested the Authority's approval to enter into a cooperative agreement with Caltrans for design/environmental services and oversight of final design and right-of-way phases for the I-880 Express Lanes Project.

Ms. Klein also provided an update of the Bay Area Express Lanes I-880 Corridor project.

Upon the motion of Commissioner Dodd and second by Commissioner Haggerty, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a cooperative agreement with Caltrans for design/environmental services and oversight of final design and right-of-way phases for the I-880 Express Lanes Project. The Chief Financial Officer was directed to set aside funds in the amount of \$3,500,000 for such cooperative agreement.

Item 5: Public Comment/Other Business/Adjournment/Next Meeting

There being no further business or public comment, the meeting was adjourned at 11:40 a.m. The next Authority meeting date is scheduled for November 19, 2014 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.