



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Dave Cortese, Chair Amy Rein Worth, Vice Chair*

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

*Non-Voting Member: Bijan Sartipi*

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Wednesday, May 25, 2016

10:10 AM

The Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

Non-Voting Member Absent: Bijan Sartipi

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Rein Worth and the second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Rein Worth, Commissioner Glover, Commissioner Spering, Chairperson Cortese and Commissioner Haggerty

- 2a. [15-1447](#) Minutes of the March 23, 2016 meeting
- 2b. [15-1448](#) BAIFA Resolution No. 12: Right of Way Certification Authority for BAIFA Projects
- 2c. [15-1565](#) Contract Amendment - Regional Express Lane Network I-680 Southern Segment Construction Management and Construction Administration Services: Zoon Engineering (\$450,000)

#### 3. Information

**3a.**     [15-1450](#)     Express Lane Toll Ordinance

Overview of the toll ordinance, which must be adopted prior to opening the I-680 Express Lane between Walnut Creek and San Ramon. The presentation covered major toll policies, violation penalties and procedures, and the schedule for adoption.

Ken Bukowski was called to speak.

**3b.**     [15-1566](#)     Express Lane Program Quarterly Report - 1st Quarter 2016

Quarterly progress report for the Express Lane Program

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Infrastructure Financing Authority will be held on June 22, 2016 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105**