



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Jake Mackenzie, Chair Amy R. Worth, Vice Chair*

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

*Non-Voting Member: Bijan Sartipi*

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Wednesday, October 25, 2017

9:40 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Non-voting member present: Commissioner Sartipi

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

**2a.** [17-2898](#) Minutes of the September 27, 2017 meeting

**Action:** Authority Approval

**2b.** [17-2897](#) Purchase Order Amendment - Electrical Services for I-80 Express Lanes in Solano County between Fairfield and Vacaville: PG&E (\$225,000 plus a \$30,000 contingency)

**Action:** Authority Approval

**Presenter:** Chris Lillie

### 3. Information

3a. [17-2903](#) I-680 Express Lanes

A report on the operations of the newly opened I-680 Contra Costa Express Lanes.

Action: Information

Presenter: Lisa Klein

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on November 15, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.