



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: James E. Davis

Wednesday, April 25, 2018

9:35 AM

Board Room - 1st Floor

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: James E. Davis

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Worth and the second by Commissioner Haggerty, 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. [18-0173](#) Minutes of the January 24, 2018 meeting

Action: Authority Approval

2b. [18-0239](#) Contract Change Orders - Express Lanes Backhaul Communications Network: Econolite Systems, Inc. (\$800,000 plus a \$100,000 contingency)

Action: Authority Approval

Presenter: Mark Dinh

3. Authority Approval

3a. [18-0178](#) Consultant Contract - Legal Services: Nixon Peabody LLP (\$1,000,000)

A request for approval of a four-year sole source contract retaining Nixon Peabody LLP to provide bond counsel services for BAIFA.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Haggerty and the second by Vice Chair Worth the contract with Nixon Peabody LLP was unanimously approved. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on May 23, 2018 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.