



## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Authority Members:*

*Alfredo Pedroza, Chair      Amy Worth, Vice Chair*  
*Federal D. Glover, Carol Dutra-Vernaci, James P. Spering*  
*Non-Voting Member: Dina El-Tawansy*

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Wednesday, July 28, 2021

9:55 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Spering and Vice Chair Worth

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Spering and Vice Chair Worth

**2a.**     [21-0929](#)     Minutes of the June 23, 2021 meeting

**Action:** Authority Approval

### 3. Authority Approval

- 3a. [21-0959](#) BAIFA Resolution No. 23. Solano County I-80 Express Lanes Letter of No Prejudice and Agreement for the Repayment of Unrestricted Funds to MTC

A request for approval of BAIFA Resolution No. 23 requesting a Regional Measure 3 Letter of No Prejudice (LONP) from the Metropolitan Transportation Commission (MTC) for the Solano I-80 Express Lanes project; and a request for approval of a funding agreement for the repayment of unrestricted funds to MTC by STA (MTC Resolution No. 4479) and BAIFA.

**Action:** Authority Approval

**Presenter:** Stephen Wolf

**Upon the motion by Commissioner Spering and the second by Vice Chair Worth, the Authority unanimously adopted BAIFA Resolution No. 23. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Spering and Vice Chair Worth

- 3b. [21-0960](#) Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP (\$23,568,508 and a contingency of \$2,356,851)

A request for approval to enter into a contract change order with TransCore, LP (TransCore) to: 1) add options to extend the current contract with TransCore in annual increments of up to three (3) additional years on a sole source basis; and 2) add the toll system implementation for the Solano I-80 express lane between Fairfield and Vacaville in an amount not to exceed \$23,568,508 plus a contingency of \$2,356,851.

**Action:** Authority Approval

**Presenter:** Ken Hoang

**Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Authority unanimously approved the contract with TransCore, LP. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Spering and Vice Chair Worth

#### 4. Information

- 4a. [21-0930](#) I-880 Express Lanes Performance and MTC Express Lanes Quarterly Report: First Quarter (January - March 2021)

A presentation on early operations of the I-880 Express Lanes and a report on capital project delivery progress for MTC Express Lanes and performance of MTC's I-680 Contra Costa and I-880 express lanes.

**Action:** Information

**Presenter:** Barbara Laurenson

Rick Coates was called to speak.

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on Wednesday, September 22, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.