



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

Wednesday, November 17, 2021

9:50 AM

REMOTE

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

Upon the motion by Vice Chair Worth 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. [21-1345](#) Minutes of the October 13, 2021 and October 27, 2021 meetings

Action: Authority Approval

2b. [21-1211](#) MTC Express Lanes Quarterly Report: Second Quarter (April - June 2021)

Action: Information

Presenter: Stephen Wolf

2c. [21-1499](#) BAIFA Resolution No. 25 - AB 361 Remote Meetings

Action: Authority Approval

2d. [21-1575](#) Authorize General Counsel or Designee to Prepare Summaries of Proposed BAIFA Toll Facility Ordinance Amendments for Publication

Action: Authority Approval

Presenter: Kathleen Kane

3. Authority Approval

- 3a. [21-1371](#) Express Lanes Executive Steering Committee Memorandum of Understanding

A Memorandum of Understanding between Bay Area Express Lanes Operators, County Transportation Authorities, BATA, Caltrans, and the California Highway Patrol formalizing the function of an Executive Steering Committee for the purpose of developing consistent policies for recommendation to policy boards and other coordination efforts.

Action: Authority Approval

Presenter: Stephen Wolf

Roland Lebrun was called to speak.

Upon the motion by Vice Chair Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Express Lanes Executive Steering Committee Memorandum of Understanding. The motion carried by the following vote:

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

Non-Voting Member Absent: Commissioner El-Tawansy

4. Information

- 4a. [21-1014](#) I-880 Express Lanes Toll Discount Program Pilot Update

Overview of customer research feedback and pilot concept for a means-based toll discount pilot on BAIFA's I-880 Express Lanes, including the recommended discount amount.

Action: Information

Presenter: Pierce Gould and Lysa Hale

4b. [21-1372](#) Proposed BAIFA Toll Facility Ordinance Amendment

Overview of proposed changes to BAIFA’s existing Toll Facility Ordinance to enable tolling pilots, reduce violation penalties and create emergency powers, as well as the public hearing and outreach process staff will follow prior to BAIFA considering it for adoption.

Action: Information

Presenter: Pierce Gould

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

4c. [21-1373](#) Future BAIFA Roles and Opportunities

A summary of important roles the Bay Area Infrastructure Financing Authority (BAIFA) could play in State Route 37 tolling and transportation financing and a proposed approach to structuring BAIFA so it may fill those roles.

Action: Information

Presenter: Lisa Klein

Roland Lebrun 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 at 9:50 a.m. remotely and by webcast on *the third Wednesday, December 15, 2021.*** Any changes to the schedule will be duly noticed to the public.**