

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, April 27, 2022

9:50 AM

REMOTE (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Vice Chair Worth
- Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Miley, Commissioner Rabbitt and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

2a. [22-0544](#) BAIFA Resolution No. 10, Revised. Revisions to BAIFA Governing Rules

Revises BAIFA Resolution No. 10 for consistency with the amendment to the joint exercise of power agreement, subject to approval of the amendment by Metropolitan Transportation Commission (MTC) and Bay Area Toll Authority (BATA).

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Ahn and seconded by Vice Chair Josefowitz, the Authority unanimously adopted BAIFA Resolution No. 10, Revised. The motion carried by the following vote:

- Aye:** 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Vice Chair Worth
- Absent:** 6 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Rabbitt and Commissioner Ronen

3. Consent Calendar

Upon the motion by Commissioner Worth and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Vice Chair Worth

Absent: 6 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Rabbitt and Commissioner Ronen

3a. [22-0523](#) Minutes of the March 23, 2022 meeting

Action: Authority Approval

3b. [22-0524](#) BAIFA Resolution No. 030 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3c. [22-0540](#) MTC Express Lanes Quarterly Report: Annual Year Fourth Quarter (October - December 2021)

Action: Information

Presenter: Stephen Wolf

4. Information

4a. [22-0545](#) BAIFA Introduction and Upcoming Topics

Overview of BAIFA responsibilities and major topics for consideration by BAIFA in the remainder of 2022, in light of the amendment to the BAIFA joint powers agreement for consideration by MTC and BATA in April 2022.

Action: Information

Presenter: Lisa Klein and Stephen Wolf

Commissioner Liccardo arrived during agenda item 4a.

4b. [22-0537](#) I-880 Express Lanes Toll Discount Program Pilot Update

Update on the status of the I-880 Express Lanes Toll Discount Program Pilot, including the proposed public outreach plan and evaluation plan.

Action: Information

Presenter: Pierce Gould and Lysa Hale

Rich Hedges was called to speak.

Howard Wong 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. on May 25, 2022. Any changes to the schedule will be duly noticed to the public.