

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, July 27, 2022

9:50 AM

REMOTE (In-Person Option Available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth
- Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacobini
Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

Upon the motion by Vice Chair Josefowitz and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley and Commissioner Schaaf

3a. [22-1136](#) Minutes of the June 22, 2022 meeting

Action: Authority Approval

3b. [22-1137](#) BAIFA Resolution No. 35 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

- 3c. [22-1138](#) Cooperative Agreements for I-80 Express Lanes in Solano County
- i) Amendment to Cooperative Agreement - I-80 Express Lanes Project: Solano Transportation Authority
 - ii) Cooperative Agreement - Oversight of Final Design and Right-of-Way Phases for I-80 Express Lanes in Solano County: Caltrans (\$700,000)

Action: Authority Approval

Presenter: Beth Zelinski

- 3d. [22-1140](#) MTC Express Lanes Quarterly Report: Annual Year First Quarter (January - March 2022)

Action: Information

Presenter: Barbara Laurenson

4. Approval

- 4a. [22-1141](#) BAIFA Resolution No. 36 - Revision to BAIFA Toll Violation Penalties

A request for approval of BAIFA Resolution No. 36, revising BAIFA's express lanes violation penalties to \$10 for the first notice plus \$20 for the second notice (for a total of \$30 after two notices).

Action: Authority Approval

Presenter: Stephen Wolf

Randi Kinman and Vinay Pimple were called to speak.

Upon the motion by Commissioner Chavez and seconded by Commissioner Liccardo, the Authority unanimously adopted BAIFA Resolution No. 36. The motion carried by the following vote:

- Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley and Commissioner Schaaf

4b. [22-1142](#) BAIFA Resolution No. 34 - Support of Contra Costa Transportation Authority 680 FORWARD Program

A request for approval of BAIFA Resolution No. 34 reserving up to \$20 million of BAIFA funds for Contra Costa Transportation Authority's 680 FORWARD program subject to receipt of Mega Program funds and other conditions, and to develop a BAIFA reserves policy in conjunction with a long-range plan.

Action: Authority Approval

Presenter: Stephen Wolf

Written public comment was received from Carolyn Gonot of VTA.

Commissioner Canepa and Commissioner Miley arrived during agenda item 4b. Commissioner Liccardo left during agenda item 4b.

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Authority unanimously adopted BAIFA Resolution No. 34 and directed staff to take a deeper dive into the analysis, return to the Authority with a policy to better understand terms and conditions for competitive funding, and look at the Express Lanes system as a whole to address connectivity and opportunities for additional funding. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Schaaf

5. Public Comment / Other Business

Vinay Pimple was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on August 24, 2022. Any changes to the schedule will be duly noticed to the public.