



Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, September 28, 2022

9:50 AM

HYBRID (In-Person Option Available)

BAIFA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacobini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

**Non-Voting Members*

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

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

2. Chair's Report

3. Consent Calendar

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

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

3a. [22-1332](#) Minutes of the August 24, 2022 meeting

Action: Authority Approval

- 3b.** [22-1334](#) BAIFA Resolution No. 38 Providing for Remote Meetings Pursuant to Assembly Bill 361
 Action: Authority Approval
- 3c.** [22-0240](#) FY 2021-22 BAIFA Fourth Quarter Financial Statements (Unaudited)
 Action: Information
 Presenter: Alita Reinecker
- 3d.** [22-1333](#) Contract - Data Collection and Before and After Performance Assessment for the Solano I-80 Express Lane Project: Cambridge Systematics, Inc. (\$599,775)
 Action: Authority Approval
 Presenter: Beth Zelinski

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on October 26, 2022. Any changes to the schedule will be duly noticed to the public.