

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

---

Wednesday, May 22, 2024

9:50 AM

Board Room - 1st Floor

---

#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 1:20 p.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

**Upon the motion by Commissioner Noack and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:**

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

- 3a. [24-0521](#) Approval of BAIFA Minutes of the March 27, 2024 meeting

**Action:** Authority Approval

#### 4. BAIFA Information

- 4a. [24-0570](#) Draft Bay Area Infrastructure Finance Authority (BAIFA) Fiscal Year (FY) 2024-25 Operating and Capital Budgets

An informational presentation to the Authority of the Draft BAIFA FY 2024-25 Operating and Capital Budgets.

**Action:** Information

**Presenter:** Oscar Quintanilla Lopez

The Authority received the report as provided in the packet.

#### 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 June 26, 2024. Any changes to the schedule will be duly noticed to the public