



## 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*

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Wednesday, January 26, 2022

10:50 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and the second by Vice Chair Worth, the Consent Calendar was unanimously approved by the following vote:**

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

**2a.**     [22-0045](#)     Minutes of the December 15, 2021 meeting

**Action:** Authority Approval

**2b.**     [22-0046](#)     BAIFA Resolution No. 27 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

#### 3. Public Comment / Other Business

#### 4. 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 February 23, 2022. Any changes to the schedule will be duly noticed to the public.**