



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

Wednesday, February 23, 2022

9:50 AM

REMOTE

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 Commissioner Dutra-Vernaci, 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. [22-0088](#) Minutes of the January 26, 2022 meeting

Action: Authority Approval

2b. [22-0093](#) BAIFA Resolution No. 28 Providing for Remote Meetings Pursuant to AB 361

Action: Authority Approval

2c. [22-0180](#) MTC Express Lanes Quarterly Report: Annual Year Third Quarter (July - September 2021)

Action: Information

Presenter: Stephen Wolf

- 2d. [22-0206](#) Future Roles and Structure of the Bay Area Infrastructure Financing Authority

Action: Authority Approval

Presenter: Lisa Klein

3. Public Comment

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 March 23, 2022. Any changes to the schedule will be duly noticed to the public.