

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, March 23, 2022

9:50 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and
Commissioner Spering

Absent: 1 - Chair Pedroza

Non-Voting Member Present: Commissioner El-Tawansy

2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and the second by
Commissioner Glover, the Consent Calendar was unanimously approved by the
following vote:**

Aye: 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and
Commissioner Spering

Absent: 1 - Chair Pedroza

2a. [22-0223](#) Minutes of the February 23, 2022 meeting

Action: Authority Approval

2b. [22-0399](#) BAIFA Resolution No. 029 Providing for Remote Meetings Pursuant to
Assembly Bill 361

Action: Authority Approval

2c. [22-0226](#) FY 2021-22 Bay Area Infrastructure Financing Authority (BAIFA) Second
Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

3. Approval

- 3a. [22-0403](#) BAIFA Resolution No. 022, Revised. BAIFA FY2021-22 Operating and Capital Budgets Amendment

A request for Authority approval of BAIFA Resolution No. 22, Revised, which amends the FY 2021-22 Operating and Capital Budget.

Action: Authority Approval

Presenter: Alita Reinecker

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Authority unanimously adopted BAIFA Resolution No. 022, Revised. The motion carried by the following vote:

Aye: 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

Absent: 1 - Chair Pedroza

- 3b. [22-0182](#) Contract Change Order - Express Lane Toll System Integrator (TSI): TransCore, LP (\$1,748,834)

A request for approval to enter into a contract change order with TransCore, LP (TransCore) to add funds in an amount not to exceed \$1,748,834 for manual image review services.

Action: Authority Approval

Presenter: Ken Hoang

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Spering, the Authority unanimously adopted the contract change order with TransCore, LP. The motion carried by the following vote:

Aye: 4 - Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

Absent: 1 - Chair Pedroza

4. Information

- 4a. [22-0426](#) Proposed BAIFA Toll Facility Ordinance Amendment Update

Update on the status of the amendment, including the proposed changes and a revised timeline for adoption.

Action: Information

Presenter: Stephen Wolf

Aleta Dupree was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:50 a.m. on April 27, 2022. Any changes to the schedule will be duly noticed to the public.