

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair*      *Nick Josefowitz, Vice Chair*

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Wednesday, June 22, 2022

9:55 AM

HYBRID (In person option available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacobini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Vice Chair Josefowitz recused himself from consent agenda item 3c and a motion was called for agenda items 3a and 3b.**

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Vice Chair Josefowitz, the Authority unanimously approved items 3a and 3b of the Consent Calendar by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperring, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

**3a.**      [22-0865](#)      Minutes of the May 25, 2022 meeting

**Action:** Authority Approval

**3b.**      [22-0866](#)      BAIFA Resolution No. 33 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

- 3c. [22-0971](#) Contract Amendment - Express Lanes Program Advisor: WSP, Inc.  
(\$1,800,000)

**Action:** Authority Approval

**Presenter:** Stephen Wolf

**Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Authority approved agenda item 3c of the Consent Calendar by the following vote:**

**Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

#### 4. Approval

- 4a. [22-0932](#) BAIFA Resolution No. 31 - FY 2022-23 Operating and Capital Budgets

Staff requests approval of BAIFA Resolution No. 31, authorizing the FY 2022-23 BAIFA Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Derek Hansel

**Upon the motion by Commissioner Ahn and seconded by Vice Chair Josefowitz, the Authority unanimously adopted BAIFA Resolution No. 31. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

- 4b. [22-0983](#) Services For Express Lanes Backhaul Network
- i. Purchase Order - Network Consulting Services: SSP Data (\$640,000); and
  - ii. Purchase Order - Telecommunication Services: AT&T (\$205,000)

A request for approval of purchase orders for consulting and telecommunication services in support of the Metropolitan Transportation Commission (MTC) Express Lanes Network operations on I-680 and I-880 and San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) express lanes operations on US 101 from Palo Alto to Redwood City, and for implementation of new express lanes segments on US 101 from Redwood City to SR-380 and I-80 from Fairfield to Vacaville. Each vendor will be procured using a collaborative intergovernmental procurement agreement (IPA), which satisfies BAIFA's procurement requirements, subject to the approval of BAIFA Resolution No. 31, FY 2022-23 Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Mark Dinh

**In accordance to Government Code Section 84308, Commissioner Chavez recused herself from agenda item4b.**

**Upon the motion by Commissioner Worth and seconded by Commissioner Dutra-Vernaci, the Authority approved the purchase order with SSP Data in an amount not to exceed \$640,000; and a purchase order with AT&T in an amount not to exceed \$205,000. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Fleming, Commissioner Liccardo and Commissioner Ronen

**4c.**     [22-0895](#)     BAIFA Toll Facility Ordinance Amendment

A recommendation to adopt proposed changes to BAIFA's existing Toll Facility Ordinance to enable tolling-related pilots, allow modifications to violation penalty amounts and exceptions by board resolution, and to define the Executive Director's authority in an emergency.

**Action:** Authority Approval

**Presenter:** Pierce Gould

**Commissioner Fleming arrived during agenda item 4c.**

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Glover, the Authority unanimously approved the BAIFA Toll Facility Ordinance Amendment. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Ronen

**4d.**     [22-0894](#)     I-880 Express Lanes Means-Based Toll Discount Pilot

Approval to pilot a means-based toll discount on the I-880 Express Lanes, subject to adoption of the, amended and restated BAIFA Toll Facility Ordinance on June 22, 2022 and subsequent 30-day waiting period for the toll facility ordinance to become effective.

**Action:** Authority Approval

**Presenter:** Pierce Gould

**Upon the motion by Commissioner Worth and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved an I-880 Express Lanes Means-Based Toll Discount Pilot. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Ronen

## 5. Information

5a. [22-0893](#) Revision to BAIFA Toll Violation Penalties

An information update on a recommendation from Bay Area Express Lanes operators to reduce express lanes toll violation penalties to \$10 + \$20 for the first and second notice (for a total of \$30 due at the time of the second notice).

**Action:** Information

**Presenter:** Stephen Wolf

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on July 27, 2022. Any changes to the schedule will be duly noticed to the public.**