

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair

Nick Josefowitz, Vice Chair

Wednesday, October 26, 2022

9:50 AM

HYBRID (In-Person Option Available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Canepa, Commissioner Glover and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

3. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Canepa, Commissioner Glover and Commissioner Schaaf

3a. [22-1368](#) Minutes of the September 28, 2022 meeting

Action: Authority Approval

3b. [22-1369](#) BAIFA Resolution No. 39 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

- 3c. [22-1501](#) MTC Express Lanes Quarterly Report: Annual Year Second Quarter (April - June 2022)

Action: Information

Presenter: Barbara Laurenson

4. Information

- 4a. [22-1399](#) Express Lanes START Update

An update on the development of preliminary targets to measure results of the Express Lanes START toll discount pilot on the I-880 Express Lanes.

Action: Information

Presenter: Pierce Gould and Barbara Laurenson

Rich Hedges 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 on November 16, 2022. Any changes to the schedule will be duly noticed to the public.