



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, December 20, 2023

9:45 AM

Yerba Buena Conference Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao**

***Non-Voting Members**

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

A quorum being present in the Yerba Buena Conference Room, Commissioner Chavez and Commissioner Ronen were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness and injury, respectively.

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

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

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 2a. [23-1469](#) Approval of BAIFA Minutes of the October 25, 2023 meeting
Action: Authority Approval

- 2b. [23-1470](#) Fiscal Year (FY) 2023-24 Bay Area Infrastructure Financing Authority (BAIFA) Statement of Revenues and Expenses for the Period Ended September 30, 2023 (Unaudited)
Action: Information
Presenter: Grace Martinez

- 2c. [23-1421](#) Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 51 - Solano Interstate 80 (I-80) Express Lanes Toll System Design Plans Approval Delegation
Action: Authority Approval
Presenter: Beth Zelinski

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on January 24, 2024. Any changes to the schedule will be duly noticed to the public.