

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

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

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Wednesday, January 25, 2023

9:45 AM

HYBRID (In-Person Option Available)

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Chair Pedroza called the meeting to order at 12:32 p.m.

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 1 - Commissioner Thao

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

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

**Absent:** 1 - Commissioner Thao

**3a.**      [23-0071](#)      Minutes of the December 21, 2022 meeting

**Action:** Authority Approval

**3b.**      [23-0074](#)      BAIFA Resolution No. 44 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

- 3c. [23-0109](#) MTC Express Lanes Quarterly Report: Annual Year Third Quarter (July-September 2022)

**Action:** Information

**Presenter:** Barbara Laurenson

- 3d. [23-0107](#) Amendments to Agreements for the San Mateo 101 Express Lanes  
i. Cooperative Agreement Amendment - San Mateo 101 Express Lanes Toll System: San Mateo County Express Lanes Joint Powers Authority (SMCELJPA), the San Mateo County Transportation Authority (SMCTA) and the City/County Association of Governments of San Mateo County (C/CAG)

ii. Funding Agreement Amendment - San Mateo 101 Express Lane Civil Construction: San Mateo County Transportation Authority (SMCTA) (\$800,000)

**Action:** Authority Approval

**Presenter:** Beth Zelinski

#### 4. Information

- 4a. [23-0110](#) Express Lanes Payment Plan

An update on the status of introducing a payment plan for Bay Area express lanes.

**Action:** Information

**Presenter:** Stephen Wolf

- 4b. [23-0091](#) Committee Structure

Presentation of a proposed structure for standing committees to provide detailed review and recommendations to the Authority on matters related to tolling.

**Action:** Information

**Presenter:** Lisa Klein

Veda Florez 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 February 22, 2023. Any changes to the schedule will be duly noticed to the public.**