

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, April 26, 2023

9:45 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 11:30 a.m.

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

1. Roll Call / Confirm Quorum

Present: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

3a. [23-0386](#) Minutes of the February 22, 2023 meeting

Action: Authority Approval

3b. [23-0398](#) Fiscal Year 2022-23 Bay Area Infrastructure Financing Authority (BAIFA)
Second Quarter Financial Statements (Unaudited)

Action: Information

Presenter: Alita Reinecker

- 3c. [23-0503](#) MTC Express Lanes Quarterly Report: Annual Year Fourth Quarter
(October 2022-December 2022)

Action: Information

Presenter: Barbara Laurenson

- 3d. [23-0534](#) BAIFA Resolution No. 46, Revised - Committee Structure

Action: Authority Approval

- 3e. [23-0505](#) Cooperative Agreement Amendment - Funding for I-880 Capital
Preservation Maintenance Budget

Action: Authority Approval

Presenter: Stephen Wolf

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:45 a.m. on May 24, 2023. Any changes to the schedule will be duly noticed to the public.