

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair

Nick Josefowitz, Vice Chair

Wednesday, May 24, 2023

9:50 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

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 Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Giacopini

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Commissioner Miley was absent during the roll call for agenda item 3.

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

- Aye:** 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 6 - Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

3a. [23-0608](#) Minutes of the April 26, 2023 meeting

Action: Authority Approval

- 3b.** [23-0609](#) Contract Amendment - Express Lanes Program Advisor: WSP USA, Inc.
(\$2,100,000)
 Action: Authority Approval
 Presenter: Pierce Gould

- 3c.** [23-0643](#) Amendment to Cooperative Agreement -- Express Lane Operations:
Alameda County Transportation Commission
 Action: Authority Approval
 Presenter: Beth Zelinski

- 3d.** [23-0610](#) Contract Change Order - Express Lane Toll System Integrator (TSI):
TransCore, LP (\$1,020,000)
 Action: Authority Approval
 Presenter: Ken Hoang

- 3e.** [23-0679](#) Cooperative Agreement - Regional Tolling Infrastructure Maintenance
Services - Bay Area Toll Authority
 Action: Authority Approval
 Presenter: James Go

4. Authority Approval

- 4a. [23-0612](#) BAIFA Resolution No. 36, Revised - Revision to Toll Violation Penalties and Exception to Assessment of Penalties

A request to adopt the BATA low-income payment plan and for approval of BAIFA Resolution No. 36, Revised, Revision to Toll Violation Penalties and Exception to Assessment of Penalties, adding an exception to the assessment of penalties to include a One-Time Waiver Program effective July 1, 2023 and expiring September 30, 2024.

Action: Authority Approval

Presenter: Stephen Wolf

Commissioner Miley returned during agenda item 4a.

Upon the motion by Commissioner Spering and seconded by Commissioner Dutra-Vernaci, the Authority unanimously adopted BAIFA Resolution No. 36, Revised. The motion carried by the following vote:

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

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

5. Information

- 5a. [23-0681](#) Draft Bay Area Infrastructure Financing Authority (BAIFA) FY 2023-24 Operating and Capital Budgets

An informational presentation to the Authority of the Draft Bay Area Infrastructure Financing Authority (BAIFA) Fiscal Year 2023-24 Operating and Capital Budgets

Action: Information

Presenter: Derek Hansel

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:45 a.m. on June 28, 2023. Any changes to the schedule will be duly noticed to the public.