

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, June 28, 2023

9:50 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 11:13 a.m.

1. Roll Call / Confirm Quorum

- Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring
- Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Members Present: Commissioner Giacomini and Commissioner Schaaf
Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

- Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring
- Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

3a. [23-0775](#) Approval of BAIFA Minutes of the May 24, 2023 Meeting

Action: Authority Approval

- 3b. [23-0807](#) Contract Change Order - Express Lane Toll System Integrator (TSI):
TransCore, LP (\$9,395,421)
Action: Authority Approval
Presenter: Ken Hoang

- 3c. [23-0808](#) BAIFA Resolution No. 48 - I-80 Express Lanes in Solano County (I-80
Solano Toll System) Regional Measure 3 (RM3) Allocation Request
Action: Authority Approval
Presenter: Beth Zelinski

- 3d. [23-0809](#) Services for Express Lanes Backhaul Network
 - i. Purchase Order - Network Consulting Services: SSP Data (\$665,000)
 - ii. Purchase Order - Telecommunication Services: AT&T (\$235,000)*Action:* Authority Approval
Presenter: Mark Dinh

4. Authority Approval

- 4a. [23-0776](#) BAIFA Resolution No. 47 - Fiscal Year (FY) 2023-24 Operating and
Capital Budget

A request for adoption of BAIFA Resolution No. 47, authorizing the BAIFA
FY 2023-24 Operating and Capital Budgets.
Action: Authority Approval
Presenter: Derek Hansel

**Upon the motion by Commissioner Papan and seconded by Commissioner
Rabbitt, the Authority unanimously adopted BAIFA Resolution No. 47. The motion
carried by the following vote:**

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner
Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover,
Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters,
Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner
Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held at 9:45 a.m. on July 26, 2023. Any changes to the schedule will be duly noticed to the public.