

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, November 16, 2022

9:50 AM

HYBRID (In-Person Option Available)

In the absence of Chair Pedroza, Vice Chair Josefowitz called the meeting to order at 10:53 a.m.

1. Roll Call / Confirm Quorum

- Present:** 11 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen
- Absent:** 5 - Commissioner Fleming, Commissioner Glover, Chair Pedroza, Commissioner Schaaf and Commissioner Spering

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner El-Tawansy

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Worth

Absent: 6 - Connolly, Commissioner Fleming, Commissioner Glover, Chair Pedroza, Commissioner Schaaf and Commissioner Spering

3a. [22-1630](#) Minutes of the October 26, 2022 meeting

Action: Authority Approval

3b. [22-1631](#) BAIFA Resolution No. 40 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

- 3c. [22-1461](#) Contract Change Order - Express Lane Toll System Integrator (TSI):
TransCore, LP (\$9,602,323)

Action: Authority Approval

Presenter: Ken Hoang

4. Authority Approval

- 4a. [22-1338](#) Cooperative Agreement - Funding for I-880 Capital Preservation
Maintenance Project

A request to enter into a cooperative agreement with Caltrans to contribute an amount not to exceed \$8,800,000 plus a contingency to be held by BAIFA of \$900,000 for the Alameda I-880 Capital Preventative Maintenance pavement rehabilitation project subject to BAIFA budget approval.

Action: Authority Approval

Presenter: Stephen Wolf

Upon the motion by Commissioner Miley and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the cooperative agreement with Caltrans to contribute up to \$8.8 million to the Alameda I-880 Capital Preventative Maintenance project and to hold an additional contingency of \$900,000. The motion carried by the following vote:

Aye: 11 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt and Commissioner Ronen

Absent: 7 - Connolly, Commissioner Fleming, Commissioner Glover, Chair Pedroza, Commissioner Schaaf, Commissioner Spering and Worth

- 4b. [22-1503](#) BAIFA Resolution No. 31, Revised - Fiscal Year (FY) 2022-23 Bay Area
Infrastructure Financing Authority (BAIFA) - Operating and Capital Budget
Amendment

A request that BAIFA Resolution No. 31, Revised, which amends the FY 2022-23 Operating and Capital Budget, be approved by the Authority.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Liccardo, the Authority unanimously adopted BAIFA Resolution No. 31, Revised. The motion carried by the following vote:

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Worth

Absent: 6 - Connolly, Commissioner Fleming, Commissioner Glover, Chair Pedroza,
Commissioner Schaaf and Commissioner Spering

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 December 21, 2022 with a special meeting on December 14, 2022. Any changes to the schedule will be duly noticed to the public.