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:** 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:** Connolly, Commissioner Fleming, Commissioner Glover, Chair Pedroza, Commissioner Schaf, 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:** 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.