

Meeting Minutes

Bay Area Infrastructure Financing Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 27, 2023

9:50 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

Non-Voting Members Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Member Absent: Commissioner El-Tawansy

2. Consent Calendar

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

2a. [23-1099](#) Approval of BAIFA Minutes of the July 26, 2023 meeting

Action: Authority Approval

2b. [23-1194](#) BAIFA Resolution No. 49. Establishment of Process for Approval of Design Plans and Procedures for Delegation of Approval Authority

Action: Commission Approval

Presenter: Kathleen Kane

3. Public Comment / Other Business

4. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting.