

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

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Wednesday, June 26, 2024

9:50 AM

Board Room - 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**  
**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 1:05 p.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

- Present:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 7 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

- Aye:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 7 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

3a. [24-0720](#) Approval of BAIFA Minutes of the May 22, 2024 meeting

**Action:** Authority Approval

3b. [24-0746](#) Consultant Bench - 2024 Municipal Advisory Services - Cycle 1 for Service Category: Transportation Financing (Montague DeRose and Associates, LLC; PFM Financial Advisors LLC; Sperry Capital Inc.)

**Action:** Authority Approval

**Presenter:** Natalie Perkins

#### 4. BAIFA Network and Operations Committee Report (Dutra-Vernaci)

4a. [24-0681](#) Bay Area Infrastructure Finance Authority (BAIFA) Resolution No. 36, Revised - Revision of Exception to Assessment of Penalties

Request for Authority approval of BAIFA Resolution No. 36, Revised - Revision of Exception to Assessment of Penalties. The resolution offers a one-time waiver of one violation penalty to all customers, as required by statute, or a one-time waiver of all violation penalties to customers eligible for BATA's low-income payment plan. This would take effect after BAIFA's current one-time waiver policy expires on September 30, 2024.

**Action:** Authority Approval

**Presenter:** Chelsea Gamulo

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

**Aye:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 7 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

## 5. Authority Approval

- 5a. [24-0723](#) Bay Area Infrastructure Finance Authority (BAIFA) Resolution No. 54 - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Adoption of BAIFA Resolution No. 54 approving the BAIFA FY 2024-2025 Operating and Capital Budgets

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

**Upon the motion by Commissioner Canepa and seconded by Commissioner Noack, the Authority unanimously adopted BAIFA Resolution No. 54. The motion carried by the following vote:**

**Aye:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 7 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Chavez, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on July 24, 2024. Any changes to the schedule will be duly noticed to the public**