

Meeting Minutes

Bay Area Infrastructure Financing Authority

Wednesday, November 20, 2024

9:55 AM

Board Room - 1st Floor

Roster

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

***Non-Voting Members**

Chair Pedroza called the meeting to order at 11:57 a.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Kaplan, Commissioner Mahan, Vice Chair Moulton-Peters, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

Commissioner Glover invoked AB 2449 due to illness and was counted as present for the meeting.

Non-Voting Commissioners Absent: Commissioner El-Tawansy, Commissioner Giacopini and Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

- Aye:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

3a. [24-1167](#) Approval of the Authority Minutes of the September 25, 2024 Meeting

Action: Authority Approval

3b. [24-1448](#) Bay Area Infrastructure Financing Authority (BAIFA) Resolution No. 54, Revised - Proposed revisions to BAIFA Resolution No. 54, Revised - Fiscal Year (FY) 2024-25 Operating and Capital Budgets.

Action: Authority Approval

Presenter: Oscar Quintanilla Lopez

4. Public Comment / Other Business

James was called to speak under public comment.

5. Adjournment / Next Meeting

The next regular meeting of the Bay Area Infrastructure Finance Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, December 18, 2024.

****Note this is the third Wednesday of the month due to the Christmas holiday. Any changes to the schedule will be duly noticed to the public.****