



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

*Alfredo Pedroza, Chair*      *Nick Josefowitz, Vice Chair*

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Wednesday, August 24, 2022

9:50 AM

REMOTE

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#### Special Meeting

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

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

**Aye:** 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

**2a.**      [22-1197](#)      Minutes of the July 27, 2022 meeting

**Action:** Authority Approval

**2b.**      [22-1198](#)      BAIFA Resolution No. 37 Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

#### 3. Public Comment / Other Business

**4. Adjournment / Next Meeting**

**The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on September 28, 2022. Any changes to the schedule will be duly noticed to the public.**