



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*

Wednesday, September 28, 2022

9:50 AM

HYBRID (In-Person Option Available)

**BAIFA Roster:**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacomini\*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth**

**\*Non-Voting Members**

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, Commissioner Schaaf and Commissioner Worth
- Absent:** 2 - Commissioner Chavez and Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini  
Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Chair's 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:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, Commissioner Schaaf and Commissioner Worth
- Absent:** 2 - Commissioner Chavez and Commissioner Liccardo

**3a.**     [22-1332](#)     Minutes of the August 24, 2022 meeting

**Action:** Authority Approval

- 3b. [22-1334](#) BAIFA Resolution No. 38 Providing for Remote Meetings Pursuant to Assembly Bill 361  
*Action:* Authority Approval
- 3c. [22-0240](#) FY 2021-22 BAIFA Fourth Quarter Financial Statements (Unaudited)  
*Action:* Information  
*Presenter:* Alita Reinecker
- 3d. [22-1333](#) Contract - Data Collection and Before and After Performance Assessment for the Solano I-80 Express Lane Project: Cambridge Systematics, Inc. (\$599,775)  
*Action:* Authority Approval  
*Presenter:* Beth Zelinski

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

The next meeting of the Bay Area Infrastructure Financing Authority is scheduled to be held on October 26, 2022. Any changes to the schedule will be duly noticed to the public.